



NPR Finance Limited

30th May, 2022

To

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Maharashtra, India
BSE Scrip Code: 530127

Sir,

Resignation of Company Secretary with effect from the closure of business hours of 31st July, 2022 & appointment of Ms. Ritika Varma as the Company Secretary with effect from 1st August, 2022.

This is to inform that, the Board of Directors of the Company at its Meeting held on Monday, 30th May, 2022, at 5.00 p.m., has inter-alia, considered and approved the following:

1. Ms. Rimpa Roy has tendered her resignation as the Company Secretary of the Company with effect from the closure of business hours of 31st July, 2022, due to other prospects /opportunities. Consequent to her resignation, she shall also cease to be the Compliance Officer of the Company upon the closure of business hours on 31st July, 2022. The Board appreciates Ms. Rimpa Roy's valuable contribution to the Company during her tenure.
2. Ms. Ritika Varma, who is presently the Deputy Company Secretary of the Company, has been promoted to the post of Company Secretary with effect from 1st August, 2022. She shall act as the Compliance Officer - effective from 1st August, 2022.

Requisite disclosure pertaining to the change of Company Secretary (i.e. Resignation of Ms. Rimpa Roy & appointment of Ms. Ritika Varma as the Company Secretary) in terms of Regulation 30 of the Listing Regulations readwith Para A of Part A of Schedule III thereto is as under:

PARTICULARS	DISCLOSURE	
	Ms. Rimpa Roy	Ms. Ritika Varma
Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation as the Company Secretary cum Compliance Officer of the Company with effect from the closure of business hours of 31 st July, 2022.	Appointment as the Company Secretary cum Compliance Officer of the Company with effect from 1 st August, 2022.
Date	of Resignation shall be effective	Appointment shall be

REGISTERED OFFICE :

TODI MANSION, 9TH FLOOR, 1, LU SHUN SARANI, KOLKATA - 700 073

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091



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appointment/cessation (as applicable) & term of appointment;	from the closure of business hours of 31 st July, 2022.	effective from 1 st August, 2022.
Brief profile (in case of appointment);	Not Applicable	Ms. Ritika Varma is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She is a post Graduate in Economics from the University of Calcutta. She has over 9 years of experience in Corporate Secretarial functions & also has experience in handling the Windpower division of the Company. Presently, she is the Deputy Company Secretary of the Company & has been associated with the Company over 9 years.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

For NPR Finance Ltd

Rimpa Roy
Company Secretary
Membership No. A27781

For NPR Finance Ltd

Pawan Kumar Todi
Managing Director
DIN - 00590156

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