



NPR Finance Limited

2nd January, 2019

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 530127

Sir,
Sub.: Resignation of Mr. Ashok Bhandari from Directorship and Committee memberships.

This is to inform that, Shri Ashok Bhandari (DIN-00012210), Independent Director, has resigned from the Directorship of the Company with effect from 2nd January, 2019, on account of pre-occupation.

Accordingly, with effect from 2nd January, 2019, he also ceases to be a member of the following Committees of the Board of Directors of which he was a member:

- (i) Audit Committee ;
- (ii) Nomination and Remuneration Committee ;

In terms of Regulation 30 of the Listing Regulations, readwith Para A of Part A of Schedule III of the Listing Regulations, the requisite disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to pre-occupation.
2.	Date of appointment/cessation (as applicable) & term of appointment	2 nd January, 2019.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	

This is for your kind information.

For NPR Finance Ltd

Sarika Mehra

Sarika Mehra
Compliance Officer
DIN-06935192

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