



NPR Finance Limited

9th February, 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

Dear Sir,

Sub.: Appointment of Mr. Rishi Todi (DIN-00590337) as an Additional Director (Non-Executive Non-Independent category) of the Company and subsequent appointment in various Committees of the Board.

This is to inform that, the Board of Directors of the Company at its Meeting held on Wednesday, the 9th day of February, 2022, at the Registered Office of the Company at 5.00 p.m., has inter-alia, considered and approved the Appointment of Mr. Rishi Todi (DIN- 00590337) as an Additional Director (Non-Executive non-independent category) of the Company. Requisite approval of the shareholders in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, will be required to be obtained within the stipulated time frame.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), readwith Para A of Part A of Schedule III of the Listing Regulations, the required disclosure as per SEBI Circular No. CIR/CFD/CMD/4/2015, dated 9th September, 2015, is enclosed herewith in Annexure -A.

Further, Mr. Rishi Todi (DIN-00590337) has also been appointed as a member of the following Committees of the Board:

1. Nomination and Remuneration Committee.
2. Stakeholders Relationship Committee.
3. Risk Management Committee.
4. Fair Practice Committee.
5. IT Strategy Committee.

Thanking you

For NPR Finance Ltd



Rimpa Roy

Company Secretary

Membership No.: A27781

Encl. as above

REGISTERED OFFICE :

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

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CIN - L65921WB1989PLC047091



NPR Finance Limited

ANNEXURE -A

Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations) regarding Appointment of additional director.

Sl. No	Particulars	Disclosure regarding appointment of Mr. Rishi Todi (DIN-00590337) as a Non-executive Non-Independent Director.
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rishi Todi (DIN-00590337) as an additional Director (Non-Executive non-independent category).
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed with effect from 9 th February, 2022.
3.	Brief profile (in case of appointment);	Mr. Rishi Todi (DIN-00590337) leads the Real Estate Division of the NPR Group and has several years of experience in the administration and execution of the Real Estate Projects and also in related liasioning and public relation activities.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Pawan Kumar Todi (DIN-00590156), Managing Director of the company, is father of Mr. Rishi Todi (DIN-00590337).
5.	Information as required pursuant to BSE Circular LIST/COMP/14/2018-19, dated 20 th June, 2018	Mr. Rishi Todi(DIN-00590337) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



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