



NPR Finance Limited

15th September, 2020

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,

Sub: Appointment of Mr. Rajendra Kumar Duggar (DIN-00403512), as a member and also the Chairperson of the Stakeholders Relationship Committee.

This is to inform that, the Board of Directors of the Company at its Meeting held on Tuesday, the 15th day of September, 2020, at Todi Mansion, 9th floor, 1, Lu shun Sarani, Kolkata 700 073 at 5.00 p.m., has inter-alia, appointed Mr. Rajendra Kumar Duggar (DIN-00403512), Non-Executive and Independent Director, as a member and also the Chairperson of the Stakeholders Relationship Committee with immediate effect, in place of Mr. Nitin Guha (DIN-01107480), who has expired. The intimation pertaining to the demise of Mr. Nitin Guha (DIN-01107480) has already been disclosed by the Company earlier on the BSE portal.

The composition of the Stakeholders Relationship Committee is in terms of the requirement of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and comprises of:

1. Mr. Rajendra Kumar Duggar (DIN-00403512) : Independent Non-Executive Director;
2. Mr. Pawan Kumar Todi (DIN-00590156), Managing Director;
3. Mr. Nandlal Todi (DIN-00581581), Non-Executive and Non-Independent Director;

For NPR Finance Ltd

Rimpa Roy.

Rimpa Roy
Company Secretary
Membership No. A27781



REGISTERED OFFICE :

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