## NPR FINANCE LIMITED

Todi Mansion, 1, Lu- Shun Sarani, 9<sup>th</sup> Floor, Kolkata-700 073 CIN-L65921WB1989PLC047091, E-MAIL-<u>npr1@nprfinance.com</u> PHONE NO. – 033 2237 7201, Website: www.nprfinance.com

13<sup>th</sup> January, 2022

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

Sir,

Appointment of Ms. Sarika Mehra (DIN-06935192), Executive Director of the Company as the Member of the Stakeholders Relationship Committee with immediate effect.

This is to inform that, Ms. Sarika Mehra (DIN-06935192), Executive Director of the Company, has been appointed as a Member of the Stakeholders Relationship Committee with immediate effect.

Thanking you

**For NPR Finance Ltd** 

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Rimpa Roy Company Secretary Membership No. A27781 Contact No. 8420197629