

NPR Finance Limited

12th April, 2022

To,

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

Dear Sir,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is hereby disclosing the following particulars in terms of Para B of Part A of Schedule III to the said Regulations, for fraud being committed by employee of the Company:

- a) Nature of fraud/default/arrest : Misappropriation of Cash.
- b) Estimated impact on the listed Entity: Approx Rs. 2,41,884 have been misappropriated.
- c) Time of occurrence : Financial year 2021-2022
- d) Person(s) involved: Mr. Srikanta Mishra, the Sales Executive Micro Finance of the Bardhaman Branch Office of the Company. His employment has been terminated.
- e) Estimated amount involved (if any): Approx Rs. 2,41,884.
- f) Whether such fraud has been reported to appropriate authorities : Complaint has been lodged with the Burdwan Sadar Police Station, Bardhaman.

This is for your kind information.

Thanking You, For NPR Finance Ltd.

Rimpa Roy Company Secretary Membership No. A27781