



# NPR Finance Limited

2<sup>nd</sup> April, 2018

To

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

**BSE Scrip Code: 530127**

Sir,

**Sub. :- Resignation of Mr. Arun Charan Mukherji- Chairman of the Board of Directors.**

This is to inform that, Shri Arun Charan Mukherji (DIN-00063975), Independent Director and Chairman of the Board of Directors, has resigned from the Directorship of the Company with effect from 2<sup>nd</sup> April, 2018, on account of advancing age and health status.

Accordingly, with effect from 2<sup>nd</sup> April, 2018, he ceases to be a member of the Board of Directors and the Audit 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 9<sup>th</sup> September, 2015, is as under:

Sl. No.	Particulars	Disclosure
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation due to advancing age and health status.
2.	Date of appointment/cessation (as applicable) & term of appointment	2 <sup>nd</sup> April, 2018
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**

**REGISTERED OFFICE :**

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**CIN - L65921WB1989PLC047091**