



# NPR Finance Limited

30<sup>th</sup> May, 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,

**Updates on Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Change in Authorised KMPs to determine the materiality of event or information.**

**Ref.: Our submission dated 30/05/2022, filed vide Acknowledgement No. 4097198**

Please refer to our submission dated 30/05/2022, filed vide Acknowledgement dated 4097198 regarding Change in Authorised KMPs to determine the materiality of event or information - whereby, the following persons have been severally authorised:

➤ **For the purpose of determining materiality of an event or information:**

Sl. No.	Name of the Authorised Person	Designation
1.	Mr. Pawan Kumar Todi (DIN-00590156)	Managing Director
2.	Ms. Sarika Mehra (DIN-06935192)	Executive Director (Whole-time Director)
3.	Mr. Ashok Kumar Shah	Chief Financial Officer

➤ **For making disclosures to stock exchange:**

Sl. No.	Name of the Authorised Person	Designation
1.	Mr. Pawan Kumar Todi (DIN-00590156)	Managing Director
2.	Ms. Sarika Mehra (DIN-06935192)	Executive Director (Whole-time Director)
3.	Mr. Ashok Kumar Shah	Chief Financial Officer

REGISTERED OFFICE :

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

PHONE : +91 33 2237-7201/7202, FAX : +91 33 2237-6111

E-mail : npr1@nprfinance.com, Website : www.nprfinance.com

CIN - L65921WB1989PLC047091



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4.	Rimpa Roy - till the closure of business hours of 31 <sup>st</sup> July, 2022.	Company Secretary (till the closure of business hours of 31 <sup>st</sup> July, 2022).
5.	Ms. Ritika Varma- authorised with effect from 1 <sup>st</sup> August, 2022.	To be promoted to Company Secretary - with effect from 1 <sup>st</sup> August, 2022 (presently, she is the Deputy Company Secretary of the Company).

In continuation of the aforementioned submission, this is to information that, the Contact Details of the Key Managerial Personnel (Single point of Contact) is as under:

1. **Registered Office:** Todi Mansion, 9<sup>th</sup> floor, 1, Lu-shun Sarani, Kolkata 700 073.
2. **Phone** : 03322377201/02
3. **E-mail** : [investors@nprfinance.com](mailto:investors@nprfinance.com)

For NPR Finance Ltd

Rimpa Roy  
Company Secretary  
Membership No. A27781



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