

NPR FINANCE LIMITED  
Todi Mansion, 1, Lu- Shun Sarani, 9th Floor, Kolkata-700 073  
CIN-L65921WB1989PLC047091 , E-MAIL- npr1@nprfinance.com  
PHONE NO. – 033 2237 7201,  
Website: [www.nprfinance.com](http://www.nprfinance.com)

30<sup>th</sup> May, 2024

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,  
**Shifting of Registered Office within the local limits of the City.**

This is to inform that, the Board of Directors of the Company at its Meeting held on Thursday, 30<sup>th</sup> May, 2024, at 6<sup>th</sup> Floor, Unit No.611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091. at 4.00 p.m., has inter-alia, considered and approved that:

**The Registered Office of the Company will be shifted from its current location at Todi Mansion, 9<sup>th</sup> floor, 1, Lu shun Sarani, Kolkata 700 073 to 6<sup>th</sup> Floor, Unit No. 611, Adventz Infinity@5, Street No.18, BN-Block, Sector-V, Bidhannagar, Kolkata-700 091 – with effect from 1<sup>st</sup> June, 2024.**

Subsequently, the updated contact number on shifting of Registered Office will be 033 48496490.

**For NPR Finance Ltd**

**Ritika Varma  
Company Secretary  
Membership No. F 10291**