



NPR Finance Limited

30th May, 2026

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

Sir,

Re-appointment of Internal Auditor

The Board of Directors of the Company at its Meeting held on Saturday, 30th May, 2026, at its Registered Office at 6th 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 the **Re-appointment of Internal Auditor**.

Requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") readwith Para A of Part A of Schedule III thereto - pertaining to Re-appointment of Secretarial Auditor and Internal Auditor is as under:

Sl. No.	Particulars	Re-appointment of Anshika Shroff as the Internal Auditor.
1.	Reason for change viz, appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	Date of re-appointment: 30.05.2026 Term of re-appointment: Re-appointment for a term of 1 year for issuance of the Internal Audit Report (on quarterly basis)for financial year 2026-27.
3.	Brief profile (in case of appointment).	Ms. Anshika Shroff has graduated in B.Com (Hons.) from Jadavpur University. Being a Company Secretary in whole-time practice by profession (Membership No. 38390, C.P. No. 15055), she is a member of the Institute of Company Secretaries of India (ICSI). She has several years of experience in



REGISTERED OFFICE :

6th Floor, South Wing, Adventz Infinity@5, Street Number 18, BN - Block, Sector - V,
Bidhannagar, Kolkata-700091, West Bengal, Phone : 033-4849 6490
E-mail : npr1@nprfinance.com, Website : www.nprfinance.com
CIN - L65921WB1989PLC047091



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		professional practice in various avenues including corporate Law, Taxation, etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For NPR Finance Ltd

Ritika Varma
Company Secretary
Membership No. F 10291



Encl. as above

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