



NARENDRA PROPERTIES LTD.

Regd. Off. : Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

August 12, 2019

To
General Manager
Dept of Corporate Services
The Stock Exchange, Mumbai,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI-400001

Dear Sir,

Sub: RESIGNATION OF COMPANY SECRETARY & APPOINTMENT OF NEW COMPANY SECRETARY – Disclosure under Reg.30 of SEBI (LODR) Regulations, 2015

We wish to inform you the Company Secretary and Compliance Officer **Mrs MADURI MUNDHRA** has resigned and she was relieved from the services of the Company with effect from close of office hours on 12th AUGUST 2019.

We wish to also inform you that the Company has appointed **Mr NISHANT AGARWAL (Membership No.: ACS 52885)**, as Company Secretary & Compliance Officer, made u/s Section 203(3) of the Companies Act, 2013, and Regulation 6 of SEBI (LODR) Regulations, 2015, with effect from 12TH AUGUST 2019. **Mr NISHANT AGARWAL, Company Secretary & Compliance Officer**, is mandated to perform all the necessary duties of a Company Secretary & Compliance Officer as required under the provisions of the Companies Act, 2013, SEBI Act, various SEBI Regulations, as applicable and other applicable Acts and rules as are applicable to the company as a listed entity.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHESH
MANAGING DIRECTOR
DIN: 00078373

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