



# NARENDRA PROPERTIES LTD.

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

## NARENDRA PROPERTIES LIMITED

**Contact Details Of Key Managerial Personnel Authorised For The Purpose Of Determining Materiality Of An Event Or Information And Making Disclosures To The Stock Exchange**

[As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

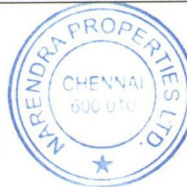
**I.Contact Details Of Key Managerial Personnel Authorised For The Purpose Of Determining Materiality Of An Event Or Information And Making Disclosures To The Stock Exchange:**

Name	Designation	Contact Details
CHIRAG N MAHER	Managing Director	NARENDRA PROPERTIES LIMITED REGD OFF: 'MAKANJI HOUSE', NEW NO.49, 2 <sup>ND</sup> FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010, Phone: 044 - 42696600 / 49586600 / 26446600 / 26476600 Email: <a href="mailto:info@narendraproperties.com">info@narendraproperties.com</a> Website: <a href="http://www.narendraproperties.com">www.narendraproperties.com</a>

**II.Contact Details Of Key Managerial Personnel other than those mentioned at para I above who are authorised to determine and disclose materiality of events in the absence of MD:.**

Name	Designation	Contact Details
JITESH D MAHER	Chief Financial Officer	NARENDRA PROPERTIES LIMITED REGD OFF: 'MAKANJI HOUSE', NEW NO.49, 2 <sup>ND</sup> FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010, Phone: 044 - 42696600 / 49586600 / 26446600 / 26476600 Email: <a href="mailto:info@narendraproperties.com">info@narendraproperties.com</a> Website: <a href="http://www.narendraproperties.com">www.narendraproperties.com</a>
KHADIJA SHABBIR BHARMAL	Company Secretary and Compliance Officer	

PLACE: CHENNAI  
DATED: 13.02.2023



*Chirag N Maher*  
CHIRAG N MAHER  
MANAGING DIRECTOR

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