



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532  
December 30, 2022

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

Dear Sir,

**Sub:: Outcome of Board meeting held on 30<sup>th</sup> December 2022**

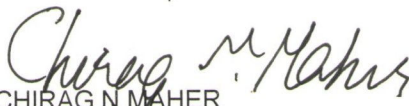
We wish to inform you that a meeting of the Board of Directors of our Company was held on FRIDAY, the 30<sup>th</sup> December 2022, and the following matters were considered and approved :

1. The Board approved the proposal to secure shareholders approval u/s 180 of the Companies Act, 2013, for selling and disposing off the landed property belonging to the Company acquired in the ordinary course of business as per the requirements of the buyer.
2. The Board approved the Postal Ballot through Electronic Voting Schedule and the Notice to be sent to shareholders for seeking approval of the shareholders u/s 180 of the Companies Act, 2013, to be conducted between the period from 13.01.2023 to 11.02.2023 and the Notice for the same will be sent to shareholders of the Company as on 06.01.2023. The Postal Ballot and Electronic Voting Schedule and the Notice for the same will be filed separately before the same is sent to the shareholders as per the requirements of Listing Regulations.
3. The Board took on record the resignation letter submitted by the Company Secretary Mr Nishant Agarwal and approved appointment of **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608)** as Company Secretary & Compliance Officer in his place. Disclosure under Regulation 30 is being filed separately in this regard.

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

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373

Tel : +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail : [info@narendraproperties.com](mailto:info@narendraproperties.com) Website : [www.narendraproperties.com](http://www.narendraproperties.com)