



# NARENDRA PROPERTIES LTD.

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

December 30, 2022

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 **Mr NISHANT AGARWAL** has resigned and he was relieved from the services of the Company with effect from close of office hours on 30<sup>TH</sup> DECEMBER 2022.

We wish to also inform you that the Company has appointed **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608)**, 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 30<sup>TH</sup> DECEMBER 2022. **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608), 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 MAHER  
MANAGING DIRECTOR  
DIN: 00078373



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## EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 30<sup>TH</sup> DECEMBER 2022

### 1.RESIGNATION OF COMPANY SECRETARY

“RESOLVED TO TAKE ON RECORD the resignation letter dated 22<sup>ND</sup> DECEMBER 2022 of Mr NISHANT AGARWAL, Company Secretary, and the Managing Director Mr CHIRAG N MAHER, be and is hereby authorized to relieve him from the services of the Company with effect from 30<sup>th</sup> DECEMBER 2022.”

“RESOLVED FURTHER THAT any Director, be and is hereby authorized to file a certified copy of this resolution with the Ministry of Corporate Affairs as required u/s 179 of the Companies Act, 2013, along with Form DIR12 and Form MGT14 required to be filed for appointment of Key Managerial Personnel.”

#### EXPLANATORY STATEMENT:

The Company Secretary Mr NISHANT AGARWAL has resigned due to personal reasons concerning betterment of his career. The resignation letter dated 22.12.2022 received from him will be tabled at the meeting. The Board may take the same on record and authorize relieving his from service as company secretary with effect from 30.12.2022.

### 2.APPOINTMENT OF COMPANY SECRETARY

“RESOLVED THAT the appointment of **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608)**, 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 **30<sup>TH</sup> DECEMBER 2022**, be and is hereby ratified and approved.”

“RESOLVED FURTHER THAT **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608), Company Secretary & Compliance Officer**, be and is hereby appointed as a Key Managerial Personnel u/s 203 of the Companies Act, 2013, who shall be 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 and other applicable Acts and rules as are applicable to the company whose securities are listed for dealings at the BSE LIMITED, and the Managing Director Mr Chirag N Maher be and is hereby authorized to issue to her an appointment order along with details outlining her duties and responsibilities assigned to her as Company Secretary and Compliance Officer to be discharged under Companies Act, 2013, rules made thereunder and all the applicable Listing and other Regulations.”

“RESOLVED FURTHER THAT any Director, be and is hereby authorized to file a certified copy of this resolution with the Ministry of Corporate Affairs as required u/s 179 of the Companies Act, 2013, along with Form DIR12 and Form MGT14 required to be filed for appointment of Key Managerial Personnel.”



*Chirag N. Maher*

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## EXPLANATORY STATEMENT:

The Company has appointed **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608)**, as Company Secretary & Compliance Officer, u/s Section 203(3) of the Companies Act, 2013, and Regulation 6 of SEBI (LODR) Regulations, 2015, and she will be joining the services of the company with effect from 30<sup>th</sup> December 2022. The Board may take on record the appointment of **Ms KHADIJA SHABBIR BHARMAL (Membership No.: ACS 59608)** as Company secretary and Compliance Officer and authorize filing of necessary Form DIR12 and Form MGT14 required to be filed for appointment of KMPs.

Sd/-  
CHAIRMAN

\\CERTIFIED TRUE COPY\\

FOR NARENDRA PROPERTIES LIMITED

*Chirag N. Maher*  
CHIRAG N MAHER  
MANAGING DIRECTOR

