



NARENDRA PROPERTIES LTD.

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

October 7, 2021

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

Dear Sir,

**Sub:: Resignation of Independent Director & Chairman of the Board of Directors
Mr S Ramalingam - Disclosure under Regulation 30 – Schedule III.A.7B. of SEBI (LODR)
Regulations, 2015**

We wish to inform you that the Independent Director & Chairman of the Board of Directors have resigned with effect from 4th October 2021 (vide his resignation letter dated 30.09.2021).

The required **Disclosure under Regulation 30 – Schedule III.A.7B. of SEBI (LODR) Regulations, 2015, is made as follows:**

| SNO | Disclosure required | Disclosure made |
|-----|---|--|
| 1 | The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchanges | Letter dated 30.09.2021 sent by Mr S Ramalingam, Chairman of the Board & Independent Director, DIN: 00063264, is attached. Resignation is effective from 4.10.2021. The Board has taken on record the letter of resignation at its meeting held on 07.10.2021 Reason for resignation: He intends to settle down abroad. |
| 2 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Mr S Ramalingam is a member of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee and with his resignation he has vacated the membership in these committees as well with effect from 4.10.2021. Mr S Ramalingam is not a Director in any other Listed Companies. |
| 3 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges | The Independent Director Mr S Ramalingam has confirmed that there is no other material reason other than his decision to settle down abroad which has prompted him to resign. |



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E-mail : info@narendraproperties.com Website : www.narendraproperties.com



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Kindly take on record the above and acknowledge.

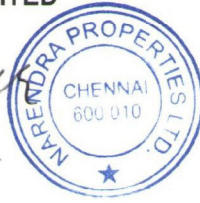
The Board of Directors have requested the Chairman of the Nomination and Remuneration Committee to initiate the process of selecting and appointing another Independent Director within the next three months to replace the vacancy caused by the resignation of Mr S Ramalingam, Independent Director.

Kindly take on record the above and acknowledge.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED

Chirag N Mahler
CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373



S.RAMALINGAM,

ANAND APARTMENTS,
262/11, POONAMALLEE HIGH ROAD,
CHENNAI - 600 010,
Mobile: 9677011766
Email: ramaling37@gmail.com

Date: 30.9.2021

The Board of Directors
Narendra Properties Limited
Regd Off: Makanji House, 2nd Floor,
New No.49, Old No.25, Barnaby Road
Kilpauk,
CHENNAI - 600 010

Dear Gentlemen,

Sub: Resignation

I have been exploring the possibility to settle down abroad permanently. My efforts in this regard is taking concrete shape now .

In view of my above mentioned plan, I wish to inform you that I will no longer be able to discharge my duties as the Chairman and Independent Director on the Board of M/s Narendra Properties Limited and I hereby tend to submit my resignation as Chairman and Independent Director of the organisation.

I have been associated with the company for the past 25 odd years and it has been a wonderful experience in participating and guiding the affairs of the company ever since the launch of its public issue during the year 1995.

I thank each one of the Directors on the Board for their meaningful participation and the support they had extended to me during my tenure as Chairman of the Board.

I wish the Company all the very best in its future endeavour.

I request that my resignation may be taken on record and I would demit office as Chairman and Independent Director with effect from 4TH October 2021.

With warm regards,

Your sincerely,



S RAMALINGAM