

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
JITESH D MAHER	Chief Financial Officer	LIMITED
		REGISTERED OFFICE: MAKANJI
		HOUSE, 2 ND FLOOR, NO. 49
		(OLD NO. 25), BARNABY ROAD,
		KILPAUK, CHENNAI - 600 010
		REGD Phone & Fax: +91-044-
		42696600 / 49586600 / 26446600 /
		26476600
•		Email:
		info@narendraproperties.com
		Website:
		www.narendraproperties.com

II.Contact Details Of Key Managerial Personnel other than those mentioned at para I above.

Name	Designation	Contact Details
NISHANT AGARWAL	Company Secretary and Compliance Officer	NARENDRA PROPERTIES LIMITED REGISTERED OFFICE : MAKANJI HOUSE, 2 ND FLOOR, NO. 49
*		(OLD NO. 25), BARNABY ROAD, KILPAUK, CHENNAI – 600 010 REGD Phone & Fax: +91-044- 42696600 / 49586600 / 26446600 / 26476600 Email: info@narendraproperties.com Website: www.narendraproperties.com

PLACE: CHENNAI DATED: 12.08.2019 CHIRAG N MAHER MANAGING DIRECTOR

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

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