



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
November 11, 2025

To
General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

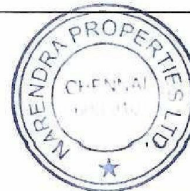
Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015
Appointment of Mr. Rishabh Haran as Company Secretary and Compliance Officer.

We would like to inform you that the board of Directors at its meeting held on November 11, 2025 on recommendation of the Nomination and Remuneration Committee has appointed Mr. Rishabh Haran (Membership No. ACS-78284) as the Company Secretary and Compliance officer of the company pursuant to the provisions of Section 203 of the Companies Act, 2013 and regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations).

Further in compliance of Regulation 30 of the SEBI Listing Regulations, please find below the disclosures pertaining to the appointment:

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rishabh Haran (Membership No. ACS-78284) has been appointed as the Company Secretary & Compliance Officer of the Company.
2	Date of appointment / cessation (as applicable) & term of appointment/re-appointment	November 11, 2025
3	Brief profile (in case of appointment)	Mr. Rishabh Haran (Membership No. ACS-78284) is an Associate Member of the Institute of Company Secretaries of India. He also holds a degree in B. Com (General).
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Chirag M. Mahesh



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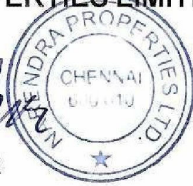
Further in terms of Regulation 30(5) of Listing Regulations, the following Key Managerial Personnel are authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the stock exchange(s)

S. No.	Name	Designation	Contact details
1	Chirag N Maher	Managing Director	Email: chirag@narendraproperties.com Phone: 9840028595
2	Rishabh Haran (w.e.f. 11.11.2025)	Company Secretary and Compliance Officer	Email: info@narendraproperties.com Phone: 9840093609

Thanking you

YOURS FAITHFULLY
FOR NARENDRA PROPERTIES LIMITED

Chirag N Maher
CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373



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

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