



# NPR Finance Limited

30<sup>th</sup> May, 2018

To  
The Department of Corporate Services  
The Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.  
Maharashtra, India  
BSE Scrip Code: 530127

Dear Sir,

**Appointment of chairperson –of Audit Committee at meeting dated 30/05/2018.**

Mr. Rajendra Kumar Duggar (DIN-00403512) has been appointed as the Chairperson of the Audit Committee for all Audit Committee meetings held/to be held on and from 30<sup>th</sup> May, 2018.

For NPR Finance Ltd

*Sarika Mehra*

Sarika Mehra  
Compliance Officer  
DIN-06935192

**REGISTERED OFFICE :**

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