



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
March 29, 2024

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

Dear Sir,

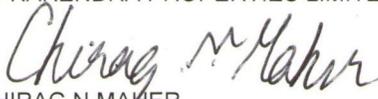
Sub:: Outcome of Board meeting held on 29th March 2024

We wish to inform you that, as informed vide our letter dated 22nd March 2024, a meeting of the Board of Directors of our Company held on FRIDAY, the 29TH MARCH 2024, and the following decisions were taken:

1. The Board took on record the resignation submitted by the Non-Independent (Promoter) Director Mrs Preethi S Maher and accepted the same. She shall be vacating the office as Director on the BoD of the Company with effect from 31st March 2024.
2. The Board took on record that the Independent Directors Mr Babubhai P Patel and Mr K S Subramanian shall be vacating office as Independent Directors on the BoD of the Company with effect from 31st March 2024 pursuant to completion of the 2nd Term Tenure.
3. The Board of Directors have appointed Mr Mahendra K Maher, Director (Non-Independent) as Chairman of the Board of Directors of the Company in the place of the present Chairman Mr Babubhai P Patel who shall be vacating office with effect from 31st March 2024 pursuant to expiry of his term of office as Independent Director. Mr Mahendra K Maher have been appointed as the Chairman of the BoD w.e.f. 1st April 2024.
4. Pursuant to changes in the Composition of the BoD as explained vide S.No. 1 to 3 above, The BoD have reviewed and approved various changes in the Composition of its Committees. The Changes made by the BoD will be communicated to you by a separate letter to be sent in this regard.

Thanking You,

Yours faithfully,
for NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
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