



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: February 7, 2024

To,

MANAGER – DEPT OF CORP SERVICES
THE STOCK EXCHANGE, MUMBAI
PHIROZEJEEJEEBHOYTOWERS
DALA STREET
MUMBAI - 400001

Dear Sir,

Sub: FAMILIARISATION PROGRAM CONDUCTED FOR INDEPENDENT DIRECTORS

We wish to inform you that a familiarisation program was conducted for Independent Directors on 7TH February 2024. The summary details of the program is enclosed for your record.

We request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED

CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373



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NARENDRA PROPERTIES LIMITED (NPL)

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS CONDUCTED ON 7TH FEBRUARY 2024

I. INDEPENDENT DIRECTORS ATTENDANCE AT FAMILIARISATION PROGRAM:

The Familiarisation Programme was conducted for the benefit of the Independent Directors on the Board of the Company on WEDNESDAY February 7, 2024. The Programme commenced at 10.00 A.M. on 07.02.2024 and concluded at around 1.00 p.m.

The following Independent Directors attended the Familiarisation Programme:

SNo.	Name of the Independent Director attending the Programme	Designation	No.of hours spent on the program
1	Mr Babubhai P Patel	Independent Director	3 hours
2	Mr K S Subramanian	Independent Director	3 hours
3	Ms Kavita Patel	Independent Director	3 hours
4	Mr Narendra Kumar Lunawath	Independent Director	3 hours
5	Mr Aravind Kumar Ayush Jain	Independent Director	3 hours

The following other Directors and KMPs also attended the Programme:

SNo.	Name of the Other Directors'/ KMPs attending the Programme	Designation
1	Mr Mahendra K Maher	Director
2	Mr Chirag N Maher	Director
3	Mr Nishank Sakariya	Director
4	Mrs Preethi S Maher	Director
5	Mr Jitesh D Maher	Chief Financial Officer
6	Ms Khadija Shabbir Bharmal	Company Secretary

II. SCOPE OF THE PROGRAM:

The Managing Director, Company Secretary and the Chief Financial Officer of the Company briefed the Directors in detail on the following aspects:

- The general history of the Company right from its inception and the promoters and the present state of affairs of the Company.
- The nature of construction business in which the Company is presently engaged.
- The business model and conservative business bias.
- Construction industry scenario in Chennai, Tamilnadu and major metros.
- Current Business strategy pursued by the Company, its Competition in the business and competitors in the area where the company is presently launching its projects.
- Customer profile and policy of the Company towards various segments of customers.

Chirag 

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vii. Contractors, vendors supporting the company and the operational infrastructure put in place and nurtured by the company.

viii. Financial metrics relating to residential and commercial construction.

ix. The economic development of the country and its specific impact upon the real estate sector and the operations of the company.

ix. The provisions contained in the Interim Budget 2024 affecting the company, Current state of the economy, political scenario and its impact on the company and its business.

x. Regulatory developments especially with regard to GST, SEBI (LODR) Regulations, SEBI (Insider Trading) Regulations, matters relating to Board evaluation and Independent Directors.

xi. Obligation of Directors and Senior Management Personnel to adhere to the Code of Conduct, Fair Disclosure requirements, Related Party Disclosures, etc. The relevant requirements to be complied under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, SEBI (SAST) Regulations, SEBI (PIT) Regulations, 2015,

xii. Familiarisation of the Directors & Senior Management personnel with the requirements under the SEBI (Prevention of Insider Trading) Regulations, 2015, with regard prohibition of trading in the shares of the company by the Directors, specified senior Management personnel and their connected persons when in possession of UPSI, definition of connected persons, definition of UPSI, periods during which trades are not to be effected, adherence to code of conduct, facilities put in place by the Company for obtaining approval for trading plan, pre-clearance of trades, reporting of trades to the company and the Stock Exchange, communicating of trading window closure schedule by the company, forms and formats of letter to be used and their obligations in this regard, penalties prescribed under the regulations for various violations have been explained in detail.

xiii. Role and obligations of Directors, Independent Directors and guidance expected from them.

xiv. Litigations in which the Company is involved, progress review and its impact on the operations of the Company.

xv. Risk assessment and analysis affecting the Company in general and in specific.

For NARENDRA PROPERTIES LIMITED


CHIRAG N. MAHER
MANAGING DIRECTOR
DIN: 00078373



PLACE: CHENNAI

DATED: 7TH FEBRUARY 2024

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