



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

Dated: February 8, 2024

To,

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

Dear Sir,

Sub: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor for the year ended 31st March 2024.

We wish to inform you that the Board of Directors have at their meeting held on 8th February 2024, appointed Mr Gopikrishnan Madanagopal, Practicing Company Secretary, (FCS- 2276; CoP:2051) appointed as the Secretarial Auditor of the Company pursuant to the requirements of section 204 of the Companies Act, 2013, to audit the secretarial records of the Company for the financial year ended 31st March 2024 and to render his report in the manner prescribed and also to issue an Annual Secretarial Compliance Report under Regulation 24A of the SEBI (LODR) Regulations, 2015, as per approval accorded by the Board of Directors at their meeting held on 8th February 2024.

We request you to kindly take on record the above appointment and acknowledge the receipt of this letter.

Thanking You,

Yours faithfully,
For NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN: 00078373

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

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



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CERTIFIED OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON 8TH FEBRUARY 2024 AND EXPLANATORY STATEMENT

APPOINTMENT OF SECRETARIAL AUDITOR

"RESOLVED THAT, pursuant to the requirements of section 204 of the Companies Act, 2013, Mr Gopikrishnan Madanagopal, Practicing Company Secretary, be and is hereby appointed as the Secretarial Auditor to audit the secretarial records of the Company for the financial year ended 31st March 2024 and to render his report in the manner prescribed and also to issue a Secretarial Compliance Report as required under Regulation 24A of SEBI (LODR) Regulations, 2015."

"RESOLVED FURTHER THAT Mr CHIRAG N MAHER, Managing Director, be and is hereby issue a letter of appointment and he be further authorized to file a certified copy of this resolution with the Ministry of Corporate Affairs as required u/s 179 of the Companies Act, 2013."

EXPLANATORY STATEMENT:

APPOINTMENT OF SECRETARIAL AUDITOR

The Company, being a listed company, will have to appoint a Secretarial Auditor u/s 204 of the Companies Act, 2013, to audit the secretarial records of the Company for the year ended 31st March 2024. As per the amended provisions of Regulation 24A of SEBI (LODR) Regulations, 2015, listed entities shall additionally, on an annual basis, require a check by the PCS on compliance of all applicable SEBI Regulations and circulars/ guidelines issued there under, consequent to which, the PCS shall submit a report to the listed entity in the manner specified in the circular. The annual secretarial compliance report in the prescribed format shall be submitted by the listed entity to the stock exchanges within 60 days of the end of the financial year. The Managing Director will brief the Board in this regard at the meeting. The Board may consider the recommendation of the Audit Committee in this regard and authorise appointment of a Secretarial Auditor for issuing Secretarial Audit Report u/s 204 of the Companies Act, 2013, and an Annual Secretarial Compliance Report under regulation 24A of the SEBI (LODR) Regulations, 2015.

Sd/-

CHAIRMAN

\\CERTIFIED TRUE COPY\\

FOR NARENDRA PROPERTIES LIMITED

CHIRAG N. MAHER
MANAGING DIRECTOR
DIN 00078373

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