



# NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532

March 22, 2024

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

Dear Sir,

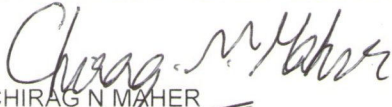
**Sub:: Notice convening Board meeting on 29th March 2024**

We wish to inform you that a meeting of the Board of Directors of our Company will be held on FRIDAY, the 29TH MARCH 2024, inter alia to consider the following matters :

1. To take on record the resignation submitted by the Non-Independent (Promoter) Director Mrs Preethi S Maher and consider acceptance of her resignation from the Board effective from 31<sup>st</sup> March 2024.
2. To take on record the Independent Directors who shall be vacating office effective from 31<sup>st</sup> March 2024 pursuant to completion of the 2<sup>nd</sup> Term Tenure.
3. To consider appointment of Chairman of the Board of Directors pursuant to vacation of office of Chairman by the present Chairman Mr Babubhai P Patel with effect from 31<sup>st</sup> March 2024 pursuant to expiry of his term of office as Independent Director.
4. To review the requirements of various Committees and restructure the Committees pursuant to the impending vacation of office by Independent Directors.
5. Any other matter with the permission of the Chair & Independent Directors.

Thanking You,

Yours faithfully,  
for NARENDRA PROPERTIES LIMITED

  
CHIRAG N MAHER  
MANAGING DIRECTOR  
DIN: 00078373