

To,
Corporate Services Department,
BSE Limited, P J Towers,
1st Floor, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Re: Circular Resolution passed today i.e. September 9, 2020.

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, read with Schedule III to the Listing Regulations, we would like to inform you that the Board of Directors of Narendra Investments (Delhi) Limited through circular resolution today, i.e., on Wednesday, September 9, 2020 inter alia, has approved / noted the following:-

- With reference to the above-mentioned subject, this is to inform you that the Board of Directors of the Company, vide its circular resolution dated September 9, 2020 approved the appointment of Ms. Kajal Kothari as Additional Director with effect from September 9, 2020 to hold office as an independent Director of the Company for term of 5 Years.

Brief profile of Director:

Name of Director	Ms. Kajal Kothari
Director Identification Number (DIN)	07058562
Date of Birth (DD/MM/YYYY)	27/06/1987
Age (in Years)	33
Nationality	Indian
Qualification	Bachelor in Pharmacy and Diploma in Pharmacy
Expertise in Specific Functional Area	Expertise in Advertising and Marketing
List of other Directorships held in Public Limited Companies	NIL

Ms. Kajal Kothari is not related to any Director of the Company.

- Ms. Archana Dakhale, Independent Director of the Company has step down from the company on completion of her term as an Independent Director.

Please take the above on your record and acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For Narendra Investments (Delhi) Limited
Laxmikant Kabra
Director
DIN: 00061346

Place: Thane
Date: 9th September 2020