



NARENDRA PROPERTIES LTD.

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

CIN: L70101TN1995PLC031532
August 11, 2026

To
General Manager
Department of Corporate Services
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Board of Directors (pursuant to the recommendation of Audit committee / Nomination & Remuneration Committee) has duly approved the following:

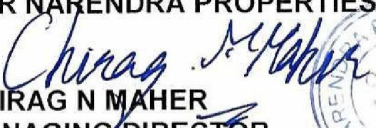
- (a) Payment of remuneration to Mr. Nishank Sakariya, Non-Executive Director as a Consultant from 01.01.2027 up to 31.12.2027.
- (b) Payment of remuneration as consultancy fees to Mr. Narendra C Maher, Promoter, from 01.01.2027 up to 31.12.2027.
- (c) Payment of remuneration as consultancy fees to Mr. Narendra Sakariya, Promoter, from 01.01.2027 up to 31.12.2027.
- (d) Re-appointment of Ms. Kavita Patel (DIN: 09433199) as an Independent Director for a second term of five years, i.e., from December 27, 2026, to December 26, 2031
- (e) Authorization to make investments, loans and guarantees beyond the limits prescribed u/s. 186 of the Companies Act, 2013 up to a sum of Rs. 50 Crores.

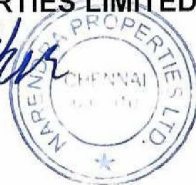
The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026 is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you

YOURS FAITHFULLY
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373





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ANNEXURE A

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

- (a) **Payment of remuneration to Mr. Nishank Sakariya, Non-Executive Director as a Consultant from 01.01.2027 up to 31.12.2027.**

Name of the related Party	Mr Nishank Sakariya
Nature of Relationship	Non-Executive Director
Nature of transaction	Remuneration payable for consultancy services
Duration	From 01.01.2027 to 31.12.2027
Value of transaction	Mr Nishank Sakariya shall be paid a remuneration not exceeding Rs. 2,50,000/- (Rupees Two Lakh Fifty Thousand only) per month for services rendered as a Consultant during the period from 01.01.2027 up to 31.12.2027 as recommended by Nomination & Remuneration Committee and approved by the Audit Committee and the Board of Directors

- (b) **Payment of remuneration as consultancy fees to Mr. Narendra C Maher, Promoter, from 01.01.2027 up to 31.12.2027.**

Name of the related Party	Mr. Narendra C Maher
Nature of Relationship	Promoter & Father of Mr. Chirag N Maher, Managing Director
Nature of transaction	Engagement for the services as a Consultant to the Company
Duration	From 01.01.2027 to 31.12.2027
Value of transaction	Mr Narendra C Maher shall be paid a remuneration not exceeding Rs 900,000 (Rupees Nine Lakhs only) per annum as may be approved by the Board from time to time for services rendered during the period of engagement as a Consultant.

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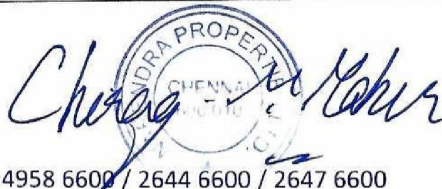
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- (c) **Payment of remuneration as consultancy fees to Mr. Narendra Sakariya, Promoter, from 01.01.2027 up to 31.12.2027.**

Name of the related Party	Mr. Narendra Sakariya
Nature of Relationship	Promoter & Father of Mr. Nishank Sakariya, Director
Nature of transaction	Engagement for the services as a Consultant to the Company
Duration	From 01.01.2027 to 31.12.2027
Value of transaction	Mr Narendra Sakariya shall be paid a remuneration not exceeding Rs 900,000 (Rupees Nine Lakhs only) per annum as may be approved by the Board from time to time for services rendered during the period of engagement as a Consultant.

- (d) **Re-appointment of Ms. Kavita Patel (DIN: 09433199) as an Independent Director for a second term of five years, i.e., from December 27, 2026, to December 26, 2031**

Name of the Director	Ms. Kavita Patel (DIN: 09433199)
Reason for change viz. Appointment or Re-Appointment, Cessation, resignation, removal, death or otherwise	Re-appointment as an Independent Director for the second term of five consecutive years.
Effective date of appointment	27.12.2026
Term of appointment	Second term of re-appointment as an Independent Director for a period of five consecutive years commencing from 27.12.2026 up to 26.12.2031 (both days inclusive), not liable to retire by rotation
Brief profile (In case Appointment)	Ms Kavita Patel is qualified to function as an Independent Director having successfully cleared the Online Proficiency Self-Assessment Test administered by Indian Institute of Corporate Affairs. She is also registered in the Independent Directors Data Bank bearing registration No. IDDB-NR-202112-040136. She has varied skill sets relevant to the construction industry such as aesthetic interior design, project conceptualization and execution, financial and cost management acumen, marketing, client acquisition and client relationship.





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Disclosure of relationships between directors (In case Appointment)	Ms. Kavita Patel is not related to any of the Directors of the company
Information as required pursuant to BSE Circular with ref. no. LIST / COMP / 14 / 2018- 19	Ms. Kavita Patel is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority as required under the circulars.

Further in terms of Regulation 30(5) of Listing Regulations, the following Key Managerial Personnel are authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the stock exchange(s)

S. No.	Name	Designation	Contact details
1	Chirag N Maher	Managing Director	Email: chirag@narendraproperties.com Phone: 9840028595
2	Rishabh Haran	Company Secretary and Compliance Officer	Email: info@narendraproperties.com Phone: 9840093609

Thanking you

YOURS FAITHFULLY
FOR NARENDRA PROPERTIES LIMITED


CHIRAG N MAHER
MANAGING DIRECTOR
DIN 00078373

