

# NRI INVESTMENTS LIMITED

Reg. Off: 26/1/1A, Strand Road, Kolkata, West Bengal- 700 001

Corporate Office: 5th Floor, Pacific Mall, Jasola Apollo Metro Station, Mathura Road, New Delhi-110025

CIN: L70100WB1992PLC055577

Email – info@pacificindia.in

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July 24, 2025

To,  
The Secretary,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Dalhousie,  
Kolkata – 700 001

**Ref: Resignation of Chief Executive Officer**

**Ref: NRI Investments Ltd (CSE Scrip Code: 024298)**

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

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Ambarish Kumar, vide his letter dated July 19, 2025 has tendered his resignation as Chief Executive Officer of the Company with effect from July 19, 2025 due to certain unavoidable personal reasons.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with his resignation letter are enclosed.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

For and on behalf of  
NRI Investments Ltd



(Bal Bahadur Karki)  
Managing Director  
DIN: 00189212

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S no.	Particulars	Details
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Ambarish Kumar has tendered his resignation as Chief Executive Officer of the Company due to certain unavoidable personal reasons as per the enclosed resignation letter.
2.	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from July 19, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



**Date: 19<sup>th</sup> July, 2025**

To,  
The Board of Directors  
**NRI Investments Limited**  
26/1/1A, Strand Road, Kolkata,  
West Bengal- 700 001.

**Subject: Resignation from the Position of Chief Executive Officer**


Dear Members of the Board,

I, Ambarish Kumar, hereby tender my resignation from the position of Chief Executive Officer of NRI Investment Limited, with effect from 19th July 2025, due to certain unavoidable personal reasons. This resignation is submitted in accordance with the terms of my employment contract and the policies of the Company.

You are kindly requested to acknowledge this resignation, take it on record, and arrange for the necessary filings with the Registrar of Companies as per applicable provisions of the Companies Act, 2013.

Thank you for the opportunities and support extended to me during my tenure.

Yours sincerely,



**Ambarish Kumar**  
**Chief Executive Officer**