

# 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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Date: 30<sup>th</sup> September, 2024

To

The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata – 700 001,  
Scrip Code: 0011278

Dear Sirs,

## Change in Directors

We write to advise that the Members of the Company at the 32nd Annual General Meeting (AGM) held today i.e. 30th day of September 2024, approved the Appointment and Resignation of Directors:

1. Regularisation of Additional Director, Mr. Surender Sharma (DIN: 00189106) as Director of the Company with effect from 30<sup>th</sup> September, 2024.
2. Mr. Kapil Sharma (DIN: 00189212) resigned on 02nd September 2024 as Director of the Company.



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

Thanking You,

Yours Sincerely,

For NRI Investments Limited

*For NRI Investments Limited*

  
  
Director

Bal Bahadur Karki  
Managing Director  
DIN: 00189212

Enclosures:

Attached as above

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## Annexure-1

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Regularisation as Director
2.	Date and Term of Appointment	Regularisation of Additional Director, Mr. Surender Sharma (DIN: 00189106) as Director of the Company with effect from 30 <sup>th</sup> September, 2024.

## Annexure-2

Sl. No.	Particulars	Disclosures
1.	Reason for Change	Resignation as Director
2.	Date and Term of Resignation	Resigned on 02nd September 2024 as Director of the Company.

For NRI Investments Limited.  
  
Director