

# 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

April 10, 2025

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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held on 10th April 2025

Re.: NRI Investments Ltd (CSE Scrip Code: 024298)

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, we hereby inform you of the following decisions taken at the meeting of the Board of Directors of the Company held on 10th April 2025:

## 1. Appointment of Mr. Ambarish Kumar as Chief Executive Officer (CEO)

The Board has approved the appointment of Mr. Ambarish Kumar as the Chief Executive Officer (CEO) of the Company with effect from 10th April 2025. This appointment is in accordance with the provisions of the Companies Act, 2013 and is being disclosed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as a key managerial personnel.

## 2. Re-appointment of Mr. Bal Bahadur Karki as Managing Director

The Board has approved the re-appointment of Mr. Bal Bahadur Karki as the Managing Director of the Company with effect from 3rd April 2025, subject to the approval of the shareholders at the ensuing Extra Ordinary General Meeting (EGM).

Key details of the re-appointment are as follows:

1. **Terms and Conditions:** The terms and conditions of the re-appointment, including remuneration, were considered and approved by the Board in compliance with the provisions of the Companies Act, 2013.
1. **Remuneration:** As per the applicable provisions of the Companies Act, 2013, the proposed remuneration will be in accordance with Schedule V of the Act.
2. **Approval at EGM:** The re-appointment will be subject to the approval of the shareholders at the EGM. The resolution regarding this re-appointment will be included in the Notice of the EGM.
3. This is being disclosed in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per the requirements of the Companies Act, 2013.

The Board Meeting commenced at 02:00 P.M and concluded at 03:00 P.M.

Kindly take this in your records and oblige.

Yours faithfully

For and on behalf of  
NRI Investments Ltd.

(Bal Bahadur Karki)  
Managing Director  
DIN: 00189212