

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

| Regd. Office: 'Nirmal', 20th Floor, Nariman Point, Mumbai-400021|

| Tel# +91 22 2202 3055/66 | Email: npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: 15th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 532362

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations), names of Key Managerial Personnel (KMP) of the company along with their contact details, who have been authorized by the Board for determining the materiality of event or information and for the purpose of making requisite disclosures to the Stock Exchanges in terms of Regulation 30 of the SEBI Listing Regulations, are given herein below:

Sl. No.	Name	Designation	Contact Details
1.	Mr. Gautam Khandelwal	Executive Director-Chairperson	Nagpur Power And Industries Limited Add.: Nirmal, 20th Floor, Nariman Point, Mumbai, Maharashtra, 400021. Tel.: 022-22023055 / 66 Email: npil_investor@khandelwalindia.com
2.	Mr. Santosh Khandelwal	Chief Financial Officer	
3.	Mr. Praveen Bhati	Company Secretary	

The details are also posted on the company's website.

This is for your information and records.

Thanking You,

Yours faithfully,

For, Nagpur Power And Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer