

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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

Date: March 07, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 532362

Sub: Outcome of Board Meeting held on Thursday, March 07, 2024.

Ref.: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Nagpur Power And Industries Limited held on Thursday, March 07, 2024 at 05:00 P.M. at the registered office of the Company, the following were considered and approved by the Board:

1. Appointment of Mr. Praveen Bhati (ACS-71212) as the Company Secretary and Compliance officer of the Company w.e.f. March 07, 2024.

Disclosure as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments as mentioned above is enclosed hereunder.

The meeting concluded at 05:30 PM (IST).

This is for the information and records of the Exchange

Thanking you,

Yours Faithfully,

For, Nagpur Power And Industries Limited

Gautam Khandelwal
Whole Time Director
DIN: 00270717

Encl: A/a

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignation as mentioned below:

Sr. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Praveen Bhati has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. March 07, 2024
b)	Date of Appointment/ Cessation	Appointment w.e.f. March 07, 2024
c)	Brief Profile (in case of appointment)	Mr. Praveen Bhati (Membership No. A71212) is an associate member of ICSI and having 1 year of Post Qualification Experience in Listed, Secretarial and other related compliances.
d)	Disclosure of relationship between the Directors (in case of appointment)	Not applicable
e)	Shareholding, if any in the Company	He is not holding any shares in the Company.