

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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**Date: December 23, 2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 532362**

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the board of directors of the company had, in its meeting held today i.e. May 30, 2023, approved the following resolution:

- **Re-appointment of Whole Time Director designated as "Executive Chairman"**  
**Re-appointment of Mr. Gautam Khandelwal as Whole Time Director designated as "Executive Chairman" of the Company for a term of three years w.e.f July 01, 2023**

Date of Birth	01.04.196
Effective date of Re-appointment	01.07.2023
Qualification	He holds a BA (Economics) from the University of Mumbai and studied Economics from London School of Economics.
Brief Profile	He is having more than 33 years of business experience across various industries.
Disclosure Of Relationships Between Directors	Not related to any director but belong to promoter category.

Kindly take the same on your records.

**Thanking you,  
For Nagpur Power and Industries Limited**

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**Gautam Khandelwal**  
**Director**  
**DIN 00270717**