

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: February 05, 2024

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

SCRIP CODE: - 532362

Dear Sir/Madam,

Sub: Additional Information with respect to resignation of Ms. Nidhi Salampuria (M. NO. FCS 10448), Company Secretary and Compliance Officer of the Company w.e.f. August 31, 2023

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

In furtherance to our letters dated July 21, 2023 and August 31, 2023 with respect to intimation of Resignation of Ms. Nidhi Salampuria (M. NO. FCS 10448), Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), please find additional information with respect to Resignation of Ms. Nidhi Salampuria (M. NO. FCS 10448), Company Secretary and Compliance Officer of the Company (Key Managerial Personnel).

This intimation is also being made available on the Company's website at <https://www.nagpurpowerind.com/>.

Further note that Ms. Nidhi Salampuria is continuing as Non-Executive Director on the Board of the Company.

Kindly take the same on your record.

Yours faithfully,
For **Nagpur Power and Industries Limited**

Gautam Khandelwal
Director
DIN: 00270717

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Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015

| Sr No. | Requirement | Disclosure |
|--------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation of Ms. Nidhi Salampuria as Company Secretary of the Company with effect from August 31, 2023 . |
| 2 | Date of appointment/ cessation (as applicable) & term of appointment; | w.e.f. August 31, 2023 (Closing Business Hours) |
| 3 | Brief profile (in case of appointment); | Not applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Ms. Nidhi Salampuria is not related to any of the Directors of the Company. |

For Nagpur Power and Industries Limited

Gautam Khandelwal

Director

DIN: 00270717

July 21, 2023

To,

Mr. Gautam Khandelwal

Chairman of The Board of Directors,
Nagpur Power And Industries Limited
Mumbai

Sub: Resignation from the Position of CS & Compliance Officer of the Company

Dear Sir,

It has been a tremendous journey with the Group where I started my professional career in August 2011.

However, it's time for me to explore further opportunities outside the group. As per our earlier discussion, please take this as my formal notice of resignation from the post of Company Secretary and Compliance Officer of Nagpur Power And Industries Limited.

We can discuss the transition and handover needed and jointly decide on a date for this. I will though prefer to be relieved by the end of August 2023.

I wish the Group and the entire team great success in future and hope to keep in touch.

I will continue to remain available to the team for any information on the matters handled by me.

Kindly take this letter on your record and do the needful.

Best Wishes.



Nidhi Salampuria

Company Secretary & Compliance Officer
FCS-10448

