

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: May 30, 2023

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

SCRIP CODE: - 532362

Subject: Intimation of re-appointment of Internal Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 and any other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the said Regulation, kindly note that the Board of Directors of the Company at their meeting held on Tuesday, May 30, 2023, has considered and approved the re-appointment of M/s. M. V. Ghelani & Co. as the Internal Auditor of the Company for financial year 2023- 24. Brief profile of Internal Auditors is enclosed herewith.

Kindly take the same on your records.

Thanking you,

For **Nagpur Power and Industries Limited**

Nidhi Salampuria
Director & Company Secretary & Compliance Officer
DIN: 07138654, FCS No: F10448

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Information pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Details of Internal Auditor

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	N.A.
2	Date of re-appointment and term of appointment	May 30, 2023
3	Brief Profile	M/s. M. V. Ghelani & Co. is a Practicing Chartered Accountants firm.

Kindly take the above on your records and acknowledge receipt.

For **Nagpur Power and Industries Limited**

Nidhi Salampuria

Director & Company Secretary & Compliance Officer

DIN: 07138654, FCS No: F10448