

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Email: [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

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**Date: May 30, 2023**

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

**SCRIP CODE: - 532362**

**Sub: Intimation of re-appointment of Secretarial 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 DSM & Associates as the Secretarial Auditor of the Company for financial year 2023- 24. Brief profile of Secretarial Auditor 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 Secretarial Auditor**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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. DSM & Associates is a firm of Practicing Company Secretaries.

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**