

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: May 30, 2023

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: 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 Executive Chairman**

Re-appointment of Mr. Gautam Khandelwal as Executive Chairman of the Company w.e.f July 01, 2023 subject to shareholder's approval.

Date of Birth	01.04.1962
Effective date of Re-appointment	01.07.2023
Qualifications	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 record of the same.

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

Nidhi Salampuria

Director & Company Secretary & Compliance Officer

DIN: 07138654, FCS No: F10448