

# 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 | [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

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**Date: July 21, 2023**

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

Dear Sir,

**SCRIP CODE: - 532362**

**Sub: 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**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nidhi Salampuria (M. NO. FCS 10448), Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) have tendered her resignation w.e.f. August 31, 2023.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1. Her successor shall be appointed in due course and the same shall be intimated to the Bombay Stock Exchange.

This intimation is also being made available on the Company's website at [www.https://www.nagpurpowerind.com/investors/material-events/](https://www.nagpurpowerind.com/investors/material-events/).

Kindly take the same on your record.

Thanking You,  
Yours faithfully,

For **Nagpur Power And Industries Limited**

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

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## Annexure 1

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

Sl. 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 <b>August 31, 2023</b> .
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Resignation of Company Secretary would be effective as on <b>August 31, 2023</b> .
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