

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: March 07, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 532362

Sub: Intimation of Appointment of Company Secretary and Compliance officer.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Mr. Praveen Bhati (Membership No. A71212) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from March 07, 2024. The Board approved the same as its meeting held on March 07, 2024 at the registered office of the company.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure – I**.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For, Nagpur Power And Industries Limited

Gautam Khandelwal
Whole Time Director
DIN: 00270717

Encl: A/a

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Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Appointment of Mr. Praveen Bhati as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Mr. Praveen Bhati has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. March 07, 2024
b)	Date of Appointment/ Cessation	Appointment w.e.f. March 07, 2024
c)	Brief Profile (in case of appointment)	Mr. Praveen Bhati (Membership No. A71212) is an associate member of ICSI and having 1 year of Post Qualification Experience in Listed, Secretarial and other related compliances.
d)	Disclosure of relationship between the Directors (in case of appointment)	Not applicable
e)	Shareholding, if any in the Company	He is not holding any shares in the Company.

Date: May 07, 2024

From:

Mr. Praveen Bhati
Company Secretary
Add: Kabutaro ka chowk,
Ghanchiyo ka bas,
Jodhpur, Rajasthan 342001.

To,

Board of Directors
Nagpur Power And Industries Limited
Nirmal 20 Floor Nariman Point
Mumbai- 400021, Maharashtra, India

Subject: Consent to act as Company Secretary and Compliance Officer of Nagpur Power And Industries Limited.

Dear Sir/Madam,

I, Praveen Bhati, S/o. Mr. Om Prakash Bhati, Associate Member of the Institute of Company Secretaries of India, do hereby give my consent to act as Company Secretary of **Nagpur Power And Industries Limited** pursuant to applicable provisions of the Companies Act, 2013 and rules made thereunder.

Further I wish to state that, I am not disqualified under any provisions of the Companies Act, 2013 to act as the Company Secretary of the Company.

Thanking you,



CS Praveen Bhati
ICSI Membership No. A71212
ECSIN: EA071212E000082663