

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: 30th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 532362

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal Auditors of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company has at its meeting held today i.e. on Thursday, May 30, 2024, has approved the appointment of M/s. M. V. Ghelani & Co., Chartered Accounts Firm as the Internal Auditor of the Company for the 2024-25.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as **Annexure-A** along with consent letter of Internal Auditor.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Nagpur Power And Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212

Encl. A/a

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Name	M/s. M. V. Ghelani & Co., Chartered Accounts Firm
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Thursday, May 30, 2024.
Term of Appointment	Financial Year 2024-25.
Brief Profile	M/s. M. V. Ghelani & Co., Chartered Accounts Firm.
Disclosure of relationship between Directors	Not Applicable

Please take the same in your Record.

For Nagpur Power And Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212