

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 Secretarial Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, ("SEBI LODR Regulations") the Board of Directors, at their meeting held on Thursday, May 30, 2024, have inter-alia approved appointment of M/S. DSM & Associates, Practicing Company Secretaries firm, Mumbai as Secretarial Auditor to conduct the Secretarial Audit of the Company for FY 2024-25.

The details as required under 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 annexed herewith as **Annexure-A**.

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

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 |

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.

Appointment of M/S. DSM & Associates, Company Secretaries as Secretarial Auditors of the Company.

Name	M/S. DSM & Associates, Company Secretary 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. DSM & Associates is a firm of Practicing Company Secretaries.
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