

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | Fax# +91 22 2204 3162 |

| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: May 30, 2017

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

Dear Sir,

SCRIP CODE: - 532362

Sub: Resignation of Managing Director of Subsidiary Company- The Motwane Manufacturing and Company Private Limited

Dear sir/Madam,

This is to inform you that Mr. Ajit Parundekar, Managing Director of The Motwane Manufacturing Company Private Limited, Subsidiary Company has resigned from his position with effect from May 31, 2017.

Kindly take record of the same.

Thanking you,

For Nagpur Power And Industries Limited


Nidhi Salampuria
Director & Company Secretary & Compliance Officer
Membership No. : A28712

