

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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Date: May 30, 2017

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

Dear Sir/Madam,

SCRIP CODE: - 532362

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the board of directors of the company had, in its meeting held today i.e. May 30, 2017, approved the following resolutions:

• Appointment of Additional Director

1) Appointment of Mr. Ajit Parundekar as Non Executive, Non Independent Directors.

Date of Birth	30.07.1967
Date of Appointment	01.06.2017
Qualifications	B.E Electronics
Brief Profile	He has a total working experience of more than 23 years in Power and Energy Domain. He has a substantial Experience in Design and Development of Power Sector Test and Measuring Equipments as well as Energy Monitoring and Metering Technologies.
Disclosure Of Relationships Between Directors	No relations with another directors but is Managing director in subsidiary Company "The Motwane Manufacturing Company Private Limited" till May 31, 2017.

• Re-appointment of Executive Chairman

2) Re-appointment of Mr. Gautam Khandelwal as Executive Chairman of the Company w.e.f July 01, 2017 subject to shareholder's approval.

Date of Birth	01.04.1962
Effective date of Re-appointment	01.07.2017
Qualifications	He holds a BA (Economics) from the University of Mumbai and studied Economics from London School of Economics.
Brief Profile	He is having more than 28 years of business experience across various industries.
Disclosure Of Relationships Between Directors	Not related to any director but belong to promoter category

Kindly take record of the same.

Thanking you,

For Nagpur Power And Industries Limited


Nidhi Salampuria

Director & Company Secretary & Compliance Officer

Membership No. : A28712

