

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: October 18, 2018

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Resignation of Mr. Ajit Parundekar (DIN 00042608), Non Executive Director of the Company from the close of business hours of October 18, 2018

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

This is to inform you that the board of directors have taken on record and accepted the resignation of Mr. Ajit Parundekar (DIN 00042608), Non Executive Director of the Company. The details as required under the Regulation 30 are as under:

Sr. No.	Particulars	Details of Information
1.	Reason for resignation	Due to his pre-occupation he would not be able to devote time to the Company
2.	Date of cessation	from the close of business hours of October 18, 2018

You are requested to take the information on record.

Thanking You,
Yours faithfully,

For Nagpur Power And Industries Limited

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

