

# NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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**July 30, 2020**

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

Dear Sir,

**SCRIP CODE: - 532362**

**Sub: Intimation regarding re-appointment of Internal Auditor of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. July 30, 2020 have re-appointed M/s. M. V. Ghelani & Co., Chartered Accountants, Mumbai (Firm Registration No. 119077W and Membership No. 031105) as the Internal auditor of the Company for the financial year 2020-2021.

We request you to take the same on your record.

Thanking You,

For **M/s. Nagpur Power And Industries Limited**

**Nidhi Salampuria**

Director & Company Secretary & Compliance Officer  
ICSI FCS No. F10448 & DIN No. 07138654