

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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

Date: February 03, 2021

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

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Intimation regarding re-appointment of Secretarial Auditor of the Company

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on February 02, 2021 have appointed CS Sanam Umbargikar, partner of DSM & Associates, Practising Company Secretaries (Membership No. 26141 and COP No. 9394) as the Secretarial auditor of the Company for the financial year 2020-2021.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **Nagpur Power and Industries Limited**

Nidhi Salampuria

Director & Company Secretary & Compliance Officer

Membership No. : FCS 10448