

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | npil_investor@khandelwalindia.com | www.nagpurpowerind.com |

Date: December 23, 2023

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

Scrip Code: 532362

Reference: Revision in General Announcement filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 23rd December 2023 due to typo error.

Subject: 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, the Shareholders in 27th Annual General Meeting of the Company held on December 22, 2023, approved the following resolution:

- **Re-appointment of Whole Time Director designated as "Executive Chairman"**
Re-appointment of Mr. Gautam Khandelwal as Whole Time Director designated as "Executive Chairman" of the Company for a term of three years w.e.f July 01, 2023

Date of Birth	01.04.196
Effective date of Re-appointment	01.07.2023
Qualification	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 33 years of business experience across various industries.
Disclosure Of Relationships Between Directors	Not related to any director but belong to promoter category.

Kindly take the same on your records.

**Thanking you,
For Nagpur Power and Industries Limited**

Gautam Khandelwal
Director
DIN 00270717