

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: November 19, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 532362

Sub: Intimation of Appointment of Company Secretary and Compliance officer.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Akansha Patel (Membership No. A76405) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnal (KMP) of the Company, with effect from November 19, 2025. The Board approved the same at its meeting held on November 19, 2025.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure – I**.

We request you to kindly take the same on record.

Thanking you,
Yours Faithfully,
For Nagpur Power And Industries Limited

GAUTAM
PREMNATH
KHANDLWAL

Digitally signed by
GAUTAM PREMNATH
KHANDLWAL
Date: 2025.11.19
20:02:50 +05'30'

Gautam Khandelwal
Director & Executive Chairman
DIN: 00270717

Encl: A/a

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Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Appointment of Ms. Akansha Patel as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
a)	Reason for Change viz. appointment, resignation, removal or otherwise	Ms. Akansha Patel has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. November 19, 2025
b)	Date of Appointment/ Cessation	Appointment w.e.f. November 19, 2025
c)	Brief Profile (in case of appointment)	Ms. Akansha Patel (Membership No. A76405) is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Commerce (B.Com) and a Bachelor's degree in Law (LL.B.). She possesses one year of post-qualification experience in Secretarial and related compliance matters, including company law, corporate governance, and regulatory filings.
d)	Disclosure of relationship between the Directors (in case of appointment)	Not applicable
e)	Shareholding, if any in the Company	None

CONSENT LETTER

To,

The Board of Directors

Nagpur Power and Industries Limited

"Nirmal", 20th Floor, Nariman Point,
Mumbai – 400021, Maharashtra, India

Subject: Consent to act as Company Secretary and Compliance Officer of Nagpur Power and Industries Limited.

Dear Sir/Madam,

I, **Akansha Patel**, D/o Mr. Ram Singh, hereby give my consent to act as the **Company Secretary of Nagpur Power and Industries Limited**, pursuant to the provisions of Section 203(1) of the Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions, if any.

I further confirm that:

1. I am qualified to be appointed as a Company Secretary under Section 2(24) of the Companies Act, 2013 and am an Associate/Fellow Member of *The Institute of Company Secretaries of India* (Membership No. [ACS- 76405]).
2. I am not disqualified from being appointed as such under the provisions of the Companies Act, 2013 or any other applicable law.
3. I hereby agree to hold office as Company Secretary of the Company and discharge the duties and responsibilities as prescribed under the Act and any other applicable laws to the best of my ability.

Thanking you,

Yours faithfully,

Akansha Patel
01/11/25

Name: Akansha Patel

Membership No.: [ACS:76405]

eCSIN: EA076405G000070135