

# **NAGPUR POWER AND INDUSTRIES LIMITED**

CIN L40100MH1996PLC104361

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

| Tel# +91 22 2202 3055/66 | [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

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**Date: September 08, 2025**

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

SCRIP CODE: - 532362

**Sub: Intimation of resignation of Mr. Praveen Bhati, Company Secretary & Compliance Officer of the Company.**

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

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Praveen Bhati, Company Secretary & Compliance Officer (Membership No. A71212), has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company, for better career opportunities.

The Company has accepted his resignation, and he will be relieved from his responsibilities with effect from the Close of business hours on Friday, October 03, 2025.

The details as required under the SEBI Listing Regulations read SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular"), are provided in **Annexure I**.

This is for your information and records.

**For Nagpur Power and Industries Limited**

**Gautam Khandelwal**  
**Director**  
**DIN: 00270717**

**Encl.: A/a**

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## Annexure- I

The details as required under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Circular”), are as under: -

Sr. No.	Details to be provided	Information of event
1	Reason of change viz. <del>appointment, resignation, removal, death or otherwise.</del>	CS Praveen Bhati has tendered his resignation on September 05, 2025, from the post of Company Secretary & Compliance Officer (Key Managerial Person) of the Company, for better career opportunities.
2	Date of <del>Appointment</del> / Cessation (as Applicable) & Term of Appointment	Effective date- Friday, October 03, 2025 (close of business hours)
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 05/09/2025

To,  
The Board of Directors  
Nagpur Power and Industries Limited

**Subject: Resignation from the Post of Company Secretary and Compliance Officer, Key Managerial Personnel of Nagpur Power and Industries Limited.**


**Dear Sir/Ma'am,**

I, Praveen Bhati, hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel of Nagpur Power and Industries Limited, in terms of Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other statutory/designated positions held by me in the Company. The resignation is to enable me to pursue opportunities outside the organization. My last working day will be Friday, October 03, 2025.

I would like to place on record my sincere gratitude to the Board of Directors, Senior Management, and my colleagues for the trust reposed in me and for extending their continuous support and cooperation during my tenure with the Company.

I further request the Company to undertake the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs, and to intimate the stock exchanges, in order to give effect to this resignation.

Yours faithfully,



**Praveen Bhati**  
**Company Secretary & Compliance Officer**

**Date: 05/09/2025**

**Place: Mumbai**