

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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

Date: May 29, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE: - 532362

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Executive Whole Time Director designated as Executive Chairman of the Company.

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. on Friday, May 29, 2026, has approved the Re-appointment of Mr. Gautam Khandelwal as Whole Time Director of the Company designated as Executive Chairman w.e.f. 30 June 2026 subject to Shareholder's Approval.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/ HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

Yours Faithfully,

For Nagpur Power and Industries Limited

Akansha Patel
Company Secretary & Compliance Officer
ACS: 76405

Encl. A/a

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Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Details with respect to re-appointment of Mr. Gautam Khandelwal as Whole Time Director designated as Executive Chairman of the Company

Sl. No.	Particular	Details
1	Name	Mr. Gautam Khandelwal (DIN: 00270717)
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the re-appointment of Mr. Gautam Khandelwal (DIN: 00270717) as a Whole Time Director designated as Executive Chairman of the Company subject to Shareholders approval.
3	Date of appointment / reappointment / cessation	June 30, 2026
4	Term of Appointment /reappointment	Three (3) Years
5	Brief profile	Mr. Gautam Khandelwal holds Degree in BA (Economics) from the University of Mumbai and studied Economics from London School of Economics. He is having about 36 years of business experience across various industries.
6	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Gautam Khandelwal is not related to any of the director of the company but belong to promoter group
7	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 dated June 20, 2018.	Mr. Gautam Khandelwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

Please take the same in your Record.

For Nagpur Power and Industries Limited

Akansha Patel
Company Secretary & Compliance Officer
ACS: 76405