

# **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 | Email: [npil\\_investor@khandelwalindia.com](mailto:npil_investor@khandelwalindia.com) | [www.nagpurpowerind.com](http://www.nagpurpowerind.com) |

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**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 - Appointment of Internal Auditors of the Company.**

Dear Sir/Madam,

We wish to inform you that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. on Friday, May 29, 2026, has approved the appointment of M/s. M. V. Ghelani & Co., Chartered Accountants as the Internal Auditors of the Company for the FY 2026-27.

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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**Brief details of appointment of M/s. M. V. Ghelani & Co., Chartered Accountants as Internal Auditor of the Company**

Sl. No.	Particular	Details
1	Name	M/s. M. V. Ghelani & Co., Practicing Chartered Accountants
2	Reason for Change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment for 1 year
3	Date of Appointment & term of appointment	The Board at its meeting held on May 29, 2026, has approved the appointment of M. V. Ghelani & Co., Practicing Chartered Accountants for FY 2026-27.
5	Brief Profile	M/s. M. V. Ghelani & Co. is a Practicing Chartered Accountants firm.
6	Disclosure of relationship between Directors	None

Please take the same in your Record.

**For Nagpur Power and Industries Limited**

**Akansha Patel**  
**Company Secretary & Compliance Officer**  
**ACS: 76405**