

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: August 14, 2024

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

Dear Sir/Madam,

Sub: Re-designation of Mr. Ajit Kantelia (DIN: 08776129) from Non-Executive Non-Independent Director to Independent Director of the Company.

Ref.: Pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on August 14, 2024, has approved re-designation of Mr. Ajit Kantelia (DIN: 08776129) from Non-Executive Non-Independent Director to Independent Director of the Company, for a period of 5 (Five) consecutive years effective from August 14, 2024, subject to approval of Shareholders of the Company.

Mr. Ajit Kantelia (DIN: 08776129) has not been debarred from holding office of a director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per **Annexure 'A'**.

You are requested to take the information on record and acknowledge.

Thanking You.

For Nagpur Power and Industries Limited

Praveen Bhati
Company Secretary & Compliance Officer
ACS: 71212

Encl. A/a

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Annexure-A

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1	Name of Director	Mr. Ajit Kantelia (DIN: 08776129)
2	Reason for change (Re-designation)	Mr. Ajit Kantelia is proposed to be re-designated as an Independent Director of the Company who meets the criteria for independence as provided in the Companies Act, 2013 and SEBI Listing Regulations.
3	Date of appointment and Term of appointment	August 14, 2024. 5 (Five) consecutive years effective from August 14, 2024 to August 13, 2029, subject to the approval of the Shareholders of the Company in ensuing AGM. Mr. Ajit Kantelia is not liable to retire by rotation.
4	Brief profile	He has a total working experience of around 21 years in formulating strategic plans; establishing entire operations with key focus on profitability within the Construction Industry.
5	Disclosure of relationships between directors	Mr. Ajit Kantelia is not related inter-se to any Director of the Company.