

NAGPUR POWER AND INDUSTRIES LIMITED

CIN L40100MH1996PLC104361

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

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| Email: npil_investor@khandelwalindia.com | Website: www.nagpurpowerind.com |

Date: August 16, 2018

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

SCRIP CODE: - 532362

Sub: Intimation of Sad demise of our Independent Director

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

We regret to inform you about the sad demise of Mr. Girish Bakre, Non-Executive Independent Director of the Company on August 15, 2018.

All the directors and employees of the Company convey their deep sorrow and condolences to his family. The Company also expresses its deepest gratitude for the enormous contribution to the Company by Mr. Girish Bakre during his tenure as the Independent Director of the Company.

Kindly take above information on record pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

For M/s. Nagpur Power And Industries Limited



Authorized Signatory