

# **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: November 19, 2025**

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

**Scrip Code: 532362**

**Sub: Intimation of Appointment of Company Secretary and Compliance officer.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Akansha Patel (Membership No. A76405) has been appointed as Company Secretary & Compliance Officer and Key Managerial Personnal (KMP) of the Company, with effect from November 19, 2025. The Board approved the same at its meeting held on November 19, 2025.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in **Annexure – I**.

We request you to kindly take the same on record.

Thanking you,  
Yours Faithfully,  
**For Nagpur Power And Industries Limited**

**Gautam Khandelwal**  
**Director & Executive Chairman**  
**DIN: 00270717**

**Encl: A/a**

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## Annexure-I

Details pursuant to SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, w.r.t. the Appointment of Ms. Akansha Patel as Company Secretary and Compliance Officer of the Company:

Sr. No.	Particulars	Details
a)	<b>Reason for Change viz. appointment, <del>resignation,</del> removal or otherwise</b>	Ms. Akansha Patel has been appointed as Company Secretary and Compliance Officer, Key Managerial Personnel of the Company w.e.f. November 19, 2025
b)	<b>Date of Appointment/ <del>Cessation</del></b>	Appointment w.e.f. November 19, 2025
c)	<b>Brief Profile (in case of appointment)</b>	Ms. Akansha Patel (Membership No. A76405) is an Associate Member of the Institute of Company Secretaries of India (ICSI). She holds a Bachelor's degree in Commerce (B.Com) and a Bachelor's degree in Law (LL.B.). She possesses one year of post-qualification experience in Secretarial and related compliance matters, including company law, corporate governance, and regulatory filings.
d)	<b>Disclosure of relationship between the Directors (in case of appointment)</b>	Not applicable
e)	<b>Shareholding, if any in the Company</b>	None