

Agni Green Power Limited

(Formerly known as : Agni Power And Electronics Pvt. Ltd.)

AN ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 (OH & S) CERTIFIED COMPANY

114, Rajdanga Gold Park, Kolkata - 700 107, West Bengal, India

Tele : (091) (33) 4005-1193 / 4061-0038

E-mail : info@agnipower.com, Web : www.agnipower.com

CIN No. : U40106WB1995PLC073701



To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Date: November 09,2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Appointment of Secretarial Auditor For the F.Y 2023-24.

Dear Sir/Madam,

As per regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015 We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on 9th of November 2023 has Considered and approved the Appointment of Shubham Sinha & Associates.. Practicing Company Secretaries as the Secretarial Auditor of the Company for the F.Y. 2023-24. Brief profile is attached herewith as Anex-1.

Please take the same on your record.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR
SINHA
Date: 2023.11.09
15:20:57 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata

Annexure -1**Brief Profile of Shubham Sinha & Associates.. Practicing Company Secretaries (Secretarial Auditor)**

Sr No.	Details.	Particulars
1	Reason for change	Appointment of Secretarial Auditor of the Company
2	Date of appointment/cessation (as applicable) & term of Appointment	Date of Appointment: 09/11/2023 Term of Appointment : For the Financial year 2023-24
3	Brief profile (in case of Appointment)	Shubham Sinha & Associates. Practicing Company Secretaries is a Peer Review firm having Unique Id/FRN: S2023WB943900. The firm has its office in Kolkata. Shubham Sinha & Associates, the firm provides comprehensive Legal, Secretarial and Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, ROC matters, SAST, Issue Management and Listing Regulations, etc.
4	Disclosure of relationships between directors	N.A