

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 Internal 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 M A K D B & Associates Chartered Accountants 9/A, Sikdar Para Street,Kolkata-700007 as Internal Auditor of the Company for the financial year 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
15:20:15 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata

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Annexure -1

Brief Profile of M A K D B & Associates Chartered Accountants (Internal auditor)

<u>Particulars</u>	<u>Details</u>
Name of Auditor	M A K D B & Associates
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment of the Internal Auditor
Date of appointment	09/11/2023
Term of appointment	For the Financial Year 2023-2024
Brief profile	M A K D B & Associates Chartered Accountants Firm Registration No.: 328100E 9/A, Sikdar Para Street, Kolkata-700007 The Firm has an expertise in Tax Advisory, GST Matters, Accounting Support, Accounting Standard Implementation, Internal Audit, Statutory Compliance Audit etc.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable