

Agni Green Power Ltd.

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

AN ISO 9001:2015 ISO 14001:2015 & OH&S 45001:2018 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,
Compliance Department
National Stock Exchange of India Limited (Emerge SME Platform)
Exchange Plaza, Plot No. C1 I, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Sub:- Reply for Clarification sought under Regulation 30 of LODR

Ref: Script Code –AGNI, ISIN - INE0LF301013

Dear Sir/ Madam,

This is with the reference to the clarification sought under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 dated 09/09/2022 which require us to provide brief profile in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

As we have submitted the outcome of the board meeting held on 05th of September 2022 in which we have intimated about appointments of internal auditor and statutory auditor of the company but the brief profile of the Auditors was inadvertently Missing in the outcome of the Board Meeting.

Please note that we have attached here the brief profiles as required.

We request you to kindly take note of the same.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR SINHA

Digitally signed by
AVISHEK KUMAR SINHA
Date: 2022.09.09
18:08:41 +05'30'



Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 09-09-2022

Encl:- Brief Profile of Auditors.

Works : Srijan Industrial Logistic Park, Part-A, Block-B, Unit - 307, NH-6, Howrah - 711302, Tele: +91 85850 27435

Chhattisgarh (RO) : C-94, VIP Estate, Raipur - 492007, Tele : +91 771 2282461

Mizoram (RO) : Near Lalsangliana Petrol Pump, Salranga Road, Edenthar, Aizawl - 796001, Mizoram, Tele: +91 87943 02514

Tripura (RO) : Near Badharghat, Milanchakra, Agartala, West Tripura, Pin - 799003, Tele: +91 97742 95928,

Assam (RO) : Santipath, Goramara, PS.- Basista, PO.- Sawkuchi, Dist.- Kamrup, Pin - 781029, Assam, Tele: +91 94017 21204

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Disclosures as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

concerning Re-Appointment of statutory auditor

Brief Profile of M/s Bijan Ghosh & Associates Statutory Auditor

Particulars	Details
Name of Auditor	M/s Bijan Ghosh & Associates
Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditor
Date of appointment	5 th of September 2022 by the Board of Directors subject to Annual General Meeting Scheduled to be held on 28 th of September 2022
Term of appointment	For a period of five years from the conclusion of the 27 th Annual General Meeting till the conclusion of 32 nd Annual General Meeting of the Company.
Brief profile	M/s Bijan Ghosh & Associates Chartered Accountants Firm Registration No.: 323214E Peer Review Certificate No: 11330 C-16, Green Park, P Majumder Road, Kolkata – 700 078 The Firm has an expertise in Tax Advisory, Statutory Audit , Govt. Organizations Audit of Banks ,NBFC, Listed and Private Companies Audit related to different types of Industries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

concerning Appointment of Internal auditor

Brief Profile of M A K D B & Associates Internal Auditor

Particulars	Details
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	5 th of September 2022
Term of appointment	For the Financial Year 2022-2023
Brief profile	M A K D B & Associates Chartered Accountants Firm Registration No.: 328100E C-16, Green Park, P Majumder Road, Kolkata – 700 078. 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

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