

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

Date: November 17, 2022

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Declaration with respect to Non-applicability of Related Party Disclosure

Respected Sir/Madam

With reference to the above captioned subject, this to inform you that as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) & (t) of regulation 46(2) and Para C, D and E of Schedule V of the Listing Regulations shall not apply to an entity listed on SME Exchange.

Hence, we being an entity listed on NSE EMERGE platform (SME), compliances pursuant to regulation 23 of the Listing Regulations and Disclosure of Related Party Transactions in specified format are not applicable to the Company.

Kindly take the same on your records.

Thanking You,
For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed
by AVISHEK
KUMAR SINHA
Date: 2022.11.17
14:24:33 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata