

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

Date: 19.04.2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Non-Applicability of Annual Secretarial Compliance Report Under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for the year ended on 31st March, 2023

Respected Madam/Sir,

This is to inform you that as per the provisions of Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. "the listed entity which has listed its specified securities on the SME Exchange are not required to submit the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Accordingly, the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report is not applicable to the Company.

Please take the same on your record.

Thanking You,

For, Agni Green Power Limited

AVISHEK
KUMAR
SINHA

Digitally signed by
AVISHEK KUMAR
SINHA
Date: 2023.04.19
11:46:06 +05'30'

Avishek Kumar Sinha

Company Secretary & Compliance Officer

Place: Kolkata