

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 Limited
Exchange Plaza, 5th Floor,
C-Block-G, Bandra kurla Complex
Bandra (East), Mumbai 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

Sub: Resignation of Prof Ajoy Kumar Ray as a Non-Executive and Independent Director.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (the “Listing Regulations”).

Respected Sir/Madam,

Pursuant to provisions of the Regulation 30 of the Listing Regulations, we wish to intimate you that Prof. Ajoy Kumar Ray, Non-Executive and Independent Director of Agni Green Power Limited has tendered his resignation w.e.f. March 20, 2024, due to not be able to devote adequate amount of time towards the management of the company due to personal reasons.

Prof. Ajoy Kumar Ray has confirmed that there are no other material reasons other than the one mentioned in his resignation letter which is attached herewith.

This is for your kind information and record.

Thanking You,
For, Agni Green Power Limited

Avishek
Kumar
Sinha

Digitally signed by
Avishek Kumar
Sinha
Date: 2024.03.20
17:53:29 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 20-03-2024

Dated: 20/03/2024

The Board of Directors,
Agni Green Power Limited,
114 Rajdanga Goldpark,
Piyali Apartment,
Kolkata – 700107.

I was appointed as an Independent Director, on the Board of Directors (the Board) of Agni Green Power Limited (the Company) with effect from 04th April, 2022.

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director of the Company with immediate effect i.e. from close of business hours on 20th March, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Names of listed entities in which I am holding directorships, category of directorship and membership of board committees as on the date of this letter is: **NIL**

I request you to kindly accept the same and give necessary intimation to the Stock Exchange and Registrar of Companies in accordance with the provisions of the applicable laws.

I thank the members of the Board and the management for their support during my tenure as Independent Director of the Company.

With warm regards,



Prof. Ajoy Kumar Ray

DIN: 09527637

Add: Souranilay HSG Complex'
Barisa, South 24 Parganas,
Kolkata 700008.
West Bengal.