

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: Outcome of Board meeting - Appointment of Additional Director (Independent and Non-Executive).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on March 22, 2024 has appointed Mr. Amit Ghosh (DIN: 00482967) as Additional Director (Independent and Non-Executive) on the Board of Agni Green Power Limited. ("the Company") w.e.f. March 22, 2024 for a term of 4 (four) years from the date of appointment. Furthermore, his appointment is subject to the approval of shareholders of the Company in the next General Meeting to be conducted within three months.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mr. Amit Ghosh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The Board Meeting concluded at 3.10 PM.

Thanking You,
For, Agni Green Power Limited

Avishek
Kumar Sinha

Digitally signed by
Avishek Kumar Sinha
Date: 2024.03.22
15:16:11 +05'30'

Avishek Kumar Sinha
Compliance Officer
Place: Kolkata
Date: 22-03-2024

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, Sairanga Road, Edenthara, 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

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



Annexure – I

Disclosures required under Regulation 30 of the SEBI & Obligations and Disclosure Requirements Regulations, 2015.

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Amit Ghosh has been appointed as an Independent Director with effect from March 22, 2024.
Date of Appointment	22/03/2024
Term of appointment	4 years i.e. from 22 nd of March 2024 to 21 st March 2028.
Brief Profile	Mr. Amit Ghosh, aged 71 a Commerce graduate from St. Xavier's College, Calcutta, holds a PGDBM from XLRI, Jamshedpur, and is a Member of the Institute of Cost Accountants of India. He possesses vast experience of 37 years in various greenfield ventures, brownfield expansion/diversification and acquired ongoing concerns. Mr. Ghosh has served Tata Steel Limited and its multiple group companies. His areas of expertise include corporate financial restructuring, strategic planning exercises including value chain analysis to assist business growth, credit enhanced solutions to address transactional risks in commercial deals, acquisition integration and implementation of turnaround plans among others. Mr. Ghosh is also a member of The Institute of Directors. As a Rotarian with Rotary Club of Calcutta, he engages in various community welfare services.

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, Sairanga 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