

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

Date: May 24,2023

Ref: Symbol –AGNI, ISIN - INE0LF301013

Sub: Declaration with respect to Non-applicability of Related Party Disclosure for the half year ended 31st March 2023

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: 2023.05.24
18:18:53 +05'30'

Avishek Kumar Sinha
Company Secretary & Compliance Officer
Place: Kolkata