

Agni Green Power Limited

CIN NO.: L40106WB1995PLC073701

Regd Office: 114, Rajdanga Gold Park, piyali Apartment,
Kolkata, West Bengal 700107.

Phone: 033-4061 0038 Website: www.agnipower.com

Email: info@agnipower.com



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

Date: February 27,2025

Ref: Symbol –AGNI, ISIN - INE0LF301013

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

As per regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) 2015 We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on 27th of February 2025 which was commenced at 12:45 P.M at the registered office of the Company situated at 114 Rajdanga Gold Park Piyali Apartment Kolkata 700107 has inter-alia;

1. Considered and Recommended the reappointment and Approved the payment of remuneration of Dr. Kanak Mukhopadhyay (DIN 00254415), Managing Director of the company for a period of next three years w.e.f. 01st of April, 2025 as recommended by Nomination and Remuneration Committee, subject to the approval of Shareholders of the Company at the General Meeting.
2. Considered and Recommended the reappointment and Approved the payment of remuneration of Prof. Hiranmay Saha (DIN 00254489), Chairman & Whole Time Director of the company for a period of next three years w.e.f. 01st of April, 2025 as recommended by Nomination and Remuneration Committee, subject to the approval of Shareholders of the Company at the General Meeting.
3. Considered and approved the reappointment and payment of remuneration of Mr. Arup Kumar Mahanta (DIN 00792851), Whole Time Director of the company for a period of next three years w.e.f. 01st of April, 2025 as recommended by Nomination and Remuneration Committee, Subject to the approval of the Shareholders of the Company at the General Meeting.
4. Considered and approved the reappointment and payment of remuneration of Mr. Aban Saha (DIN 08292573), Whole Time Director of the company for a period of next three years w.e.f. 01st of April, 2025 as recommended by Nomination and Remuneration Committee, Subject to the approval of the Shareholders of the Company at the General Meeting.

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Further it is hereby informed that above Directors are not debarred from holding the office by virtue of any SEBI Order or any other authority.

5. Approved the Notice of Extra-Ordinary Meeting to be held on Thursday the 27th of March 2025 for obtaining necessary Shareholders approval. The Intimations related to the Extraordinary General Meeting will be given in due course of time.
6. Approved the Appointment of Shubham Sinha and Associates Practicing Company Secretaries, Kolkata to act as the Scrutiniser for the e-voting process for the above said Extra Ordinary General Meeting.

The Meeting was concluded at 2.15 PM.

Please take the same on your record.

Thanking You,

For, Agni Green Power Limited

Avishek Kumar Sinha

Compliance Officer

Place: Kolkata

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) : Santiniketan, Guwahati, Assam, Pin - 781000, Tele: +91 941215 21001

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Name of Director	Dr. Kanak Mukhopadhyay
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Managing Director of the Company.
Date of Appointment	Effective from 1 st of April 2025
Term of appointment	The Current term of Dr. Kanak Mukhopadhyay will expire on 31 st of march 2025. Dr.Kanak Mukhopadhyay has been proposed to be reappointed as Managing Director of the Company for a period of next three years w.e.f. 01st of April, 2025 subject to the approval of the shareholder in the General meeting of the Company.
Brief Profile	<p>Dr. Kanak Mukhopadhyay, aged 73, is the Managing Director of the company. With over 40 years of experience in the solar industry, he founded the company (Agni) in 1995 and has played a key role in its growth and success. His expertise in solar photovoltaic systems, financial management, and product development has been essential in driving the company's advancements and market leadership.</p> <p>Dr. Mukhopadhyay has also served as a faculty member at prestigious universities and authored a book on Solar PV Systems. He has received numerous accolades, including the SESI-EMVEE Young Entrepreneur Award in 2004.His leadership and experience make him the ideal candidate to guide the company's future growth,</p>
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Dr. Kanak Mukhopadhyay is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Mr Ayon Mukhopadhyay the Additional Non-Executive Director of the Company is the Son of Dr. Kanak Mukhopadhyay.

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Name of Director	Mr. Arup Kumar Mahanta
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Whole-Time Director of the Company.
Date of Appointment	Effective from 1 st of April 2025
Term of appointment	The Current term of Mr. Arup Kumar Mahanta will expire on 31 st of march 2025. Mr. Mahanta has been appointed as Whole-Time Director of the Company for a period for a period of next three years w.e.f. 01 st of April, 2025 subject to the approval of shareholder in the General meeting of the Company.
Brief Profile	<p>Mr. Arup Kumar Mahanat, 54, is a Whole Time Director with 27+ years of experience in business development, operations, quality management, product development, and project execution. He holds a B.Sc. and a Diploma in Electronics and Telecommunication Engineering, with specialized training in Solar Photovoltaic applications from Siemens and IIT Madras.</p> <p>Mr. Mahanat oversees business development, quality management, project feasibility, and solar energy planning. Since 2006, as Director of Agni Green Power Limited, he has led the installation of Solar PV Power plants and driven growth, especially in North East India. His expertise and leadership are key to the company's success in the renewable energy sector.</p>
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Arup Kumar Mahanta is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	NIL

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Name of Director	Dr. Kanak Mukhopadhyay
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-Appointment as Whole-Time Director of the Company.
Date of Appointment	Effective from 1 st of April 2025
Term of appointment	The Current term of Mr. Aban Saha will expire on 31 st of march 2025. Mr. Saha has been appointed as Whole-Time Director of the Company for a period for a period of next three years w.e.f. 01st of April, 2025 subject to the approval of shareholder in the General meeting of the Company.
Brief Profile	<p>Mr. Aban Saha, aged 45, is the Whole Time Director with 17+ years of experience in sales, project management, business development, marketing, and client relations across multinational corporations. He holds a Bachelor's degree in Computer Engineering, an Executive Program in Business Management from IIM Calcutta, and certifications in Lean Graduate and Quality Ambassador.</p> <p>Since joining the company in 2018, Mr. Saha has led marketing initiatives, business development, client relations, branding, and HR management, significantly contributing to the company's growth and reputation. His expertise and leadership will drive the company's continued success and expansion.</p>
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Aban Saha is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
Disclosure of relationship between Directors	Mr. Aban Saha is the Son of Prof. Hiranmay Saha the Whole-Time Director and Chairman of the Company.