

# 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,  
Compliance Department  
National Stock Exchange of India Limited (Emerge SME Platform)  
Exchange Plaza, Plot No. Cl 1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400051

Ref: Script Code –AGNI, ISIN - INE0LF301013

## **Subject:- Re-Appointment of Statutory Auditor**

Respected Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time We wish to inform you that shareholders at their meeting held on Wednesday, 28<sup>th</sup> September, 2022 has approved the Re appointment of M/s Bijan Ghosh & Associates as statutory Auditor of the Company for a term of five years commencing from the conclusion of 27<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 32<sup>nd</sup> AGM of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s Bijan Ghosh & Associates is enclosed herewith as Annexure A.

We request you to take the above information on record.

Thanking you,

For, Agni Green Power Limited

Avishek Kumar Sinha  
Compliance Officer  
Place: Kolkata  
Date: 29-09-2022

**Encl: As above**

**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

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Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

## Brief Profile of M/s Bijan Ghosh & Associates Statutory Auditor:

<u>Particulars</u>	<u>Details</u>
Name of Auditor	M/s Bijan Ghosh & Associates
Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-appointment of the Statutory Auditor
Date of appointment	Appointment is effective from the conclusion of 27 <sup>th</sup> Annual General Meeting (AGM) till the conclusion of 32 <sup>nd</sup> AGM of the Company
Term of appointment	For a period of five years from the conclusion of the 27 <sup>th</sup> Annual General Meeting till the conclusion of 32 <sup>nd</sup> Annual General Meeting of the Company.
Brief profile	M/s Bijan Ghosh & Associates Chartered Accountants Firm Registration No.: 323214E Peer Review Certificate No: 11330  Address: C-16, Green Park, P Majumder Road, Kolkata – 700 078  Field of Experience : The Firm has an expertise in Tax Advisory, Statutory Audit , Govt. Organizations Audit of Banks ,NBFC, Listed and Private Companies Audit related to different types of Industries.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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