

# 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: 06.04.2023

**Ref: Symbol –AGNI, ISIN - INE0LF301013**

**Sub: Non-applicability of Annual Secretarial Compliance Report (as per Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Respected Madam/Sir,

This is to inform you that as per the provisions of Regulation 15(2)(b) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e. "the listed entity which has listed its specified securities on the SME Exchange are not liable to file the Annual Secretarial Compliance Report under regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015".

Accordingly, the provisions of the Regulation 24A i.e. Annual Secretarial Compliance Report is not applicable to the Company.

Please take the same on your record.

Thanking You,

**For, Agni Green Power Limited**

**Avishek Kumar Sinha**

Company Secretary & 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 Laisangliana Petrol Pump, Sairanga Road, Edenthari, 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