



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**



File.No. CS/ 113/ 722

Dated 12-01-2026

To,

CS Biman Debnath M/s. Biman Debnath & Associates Company Secretaries Flat No.C-402, Prasanti Pride Prakash Choudhury Housing Complex Tarun Nagar, Main Lane, ABC, Guwahati – 781005, Assam	CS Amit Pareek M/s. Amit Pareek & Associates 405 Ram Prasad Complex, 4th Floor, KC Choudhury Road Chatribari, Guwahati-781001 Assam
CS Narayan Sharma M/s. Narayan Sharma & Associates Company Secretaries Master Enclave Ground Floor, Udayachal Path Beside to IOCL Petrol Pump Christianbasti, G. S. Road, Dispur Guwahati – 781 005, Assam	CS Sudha Sharma M/s. Mamta Binani & Associates 185, MRD Road Near SBI New Guwahati Branch Guwahati-781021, Assam

Sub: Notice regarding Cancellation of NIB No.CS/ 113/ NIB/ 01/ 2023/ 344 dated 18-12 2023.

Sir / Madam,

In compliance with the directions of the Audit Committee of NEEPCO and approval of the competent authority, the empanelment of Practicing Company Secretary / Firm of Company Secretaries made vide NIB No. CS/ 113/ NIB/ 01/ 2023/ 344 dated 18-12-2023 for carrying out Secretarial Audit of NEEPCO is hereby **cancelled** with immediate effect.

A fresh NIB for appointment of Secretarial Auditor for the F.Y. 2025-26 shall be issued separately.

Thanking you.

Yours faithfully,

(Abinoam Panu Rong)
Company Secretary-cum-LA (L-II)