

फाइल सं./File No.CS/172/1043

दिनांक / Dated 10.09.2026

सेवा में / To

BSE Ltd.

P. J. Tower, Dalal Street

Mumbai-400001

विषय/Subject: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015

Sir / Madam,

With reference to Regulation 51(2) read with Part B of Schedule III of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, the Ministry of Power (MoP), Government of India, vide Order dated 09th September, 2021, had appointed Shri Baidyanath Maharana (DIN 09263864) as Director (Finance) in NEEPCO w.e.f. date of his assumption of charge of the post i.e. 10th September, 2021 for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is earliest.

Accordingly, in terms of MoP order dated 09-09-2021, the tenure of Shri Baidyanath Maharana as Director (Finance) has ended on 09-09-2026.

Thanking You.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer

Digitally signed by ABINOMU PANU RONG
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