



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**



फाइल सं./File No.CS/172/801

दिनांक / Dated 01.04.2026

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 NTPC Ltd. (holding company) vide its letter dated 31.03.2026 has nominated Shri Anupam Mukharjee, Chief General Manager (Project Construction), NTPC Limited as Part-Time Director on the Board of NEEPCO in place of Shri. R. Sarangapani w.e.f. 01st April 2026. Accordingly, Shri R. Sarangapani (DIN: 10524412) ceased to be a Director of NEEPCO w.e.f. 1st April, 2026.

Thanking You.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

**(Abinoam Panu Rong)
Company Secretary &
Compliance Officer**

Digitally signed by ABINOAM PANU RONG
DN: cn=ABINOAM PANU RONG, o=NEEPCO, ou=Company Secretary & Compliance Officer, email=panu.rong@neepco.co.in, c=IN
Date: 2026.04.01 12:41:04 +05'30'