



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/172/893

दिनांक / Dated 12.06.2026

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 No. 14-7/12/2024-H.I(273059) dated 11th June, 2026 has conveyed for restructuring of the Board of Directors of NEEPCO and communicated the revised composition of the restructured Board the Company.

In view of the above mentioned Ministry of Power's order dated 11.06.2026 and approval of the Board of Directors of the Company through Circular Resolution No.04 of 2026-27 dated 12-06-2026, the following changes have taken place in the Board of the Company:

1. Shri Gurdeep Singh (DIN: 00307037) is hereby re-designated as Non-Executive Chairperson of the Company with effect from 11th June, 2026."
2. Shri Kothandapani Shanmugha Sundaram (DIN: 10347322), Director (Projects), NTPC Limited, is hereby appointed as an Additional Director on the Board of NEEPCO holding additional charge of the post of Managing Director, NEEPCO w.e.f. 11.06.2026 for a period of 3 months or till a full-time incumbent is appointed or until further orders, whichever is earliest and upto the next Annual General Meeting of the Company, but shall be eligible for appointment as a Director at the Annual General Meeting, subject to provisions of the Companies Act, 2013.
3. Shri Virendra Malik (DIN: 10427762) and Shri Anupam Mukherjee (DIN: 11649635), Nominee Directors of NTPC Limited on the Board of NEEPCO, have ceased to become Nominee Directors on the Board of NEEPCO with effect from 11th June, 2026.

Thanking You.

भवदीय / Yours faithfully

ABINOAM

PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.06.12
15:01:14 +05'30'

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer