



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/172/12

दिनांक / Dated 06.10.2026

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,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Piyush Singh (DIN: 07492389), Additional Secretary, Ministry of Power, Govt. of India and Nominee Director on the Board, has been relieved from his duties in the Ministry of Power w.e.f. 05.10.2026.

This is for your kind information please.

Thanking You.

भवदीय / Yours faithfully

ABINOAM
PANU RONG

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer