



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/172/15

दिनांक / Dated 08.10.2026

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,

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, Govt. of India vide Letter No.14-37/43/2021- H.I (259063), dated 07th October, 2026 (Copy enclosed as **Annexure-I**) has conveyed that in exercise of the Power conferred under the Article 75 of the Articles of Association of NEEPCO, President of India is pleased to appoint Shri Preshow MK Shimray as Non-Official (Independent) Director on the Board of NEEPCO for a period of 03 years w.e.f. the date of notification of his appointment, or until further order, whichever is earlier.

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=SEBI, email=ABINOAM.PANU.RONG@NEEPCO.CO.IN, c=IN
Reason: I am the signatory of this document.
Date: 2026.10.08 14:40:57 +05'30'