



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/172/790

दिनांक Dated 18.03.2026

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 Board of Directors of the Company in its 304th Board Meeting held today i.e. 18th March, 2026 have, inter alia, approved the appointment of M/s Amit Pareek & Associates, Practicing Company Secretaries, Guwahati, as the Secretarial Auditor of the Company for conducting the Secretarial Audit for the year 2025-26.

Thanking you.

भवदीय / Yours faithfully

ABINOAM PANU RONG
PANU RONG

Digitally signed by
ABINOAM PANU RONG
Date: 2026.03.18
17:30:55 +05'30'

(Abinoam Panu Rong)
Company Secretary