



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/172/701

दिनांक / Dated 01.01.2026

**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 31.12.2025 has informed that consequent upon superannuation of Shri Goutam Deb from the services of NTPC Limited w.e.f. 31<sup>st</sup> December, 2025, Shri Goutam Deb (DIN: 11077909) ceased to be a Director of NEEPCO w.e.f. 31<sup>st</sup> December, 2025 and has nominated Shri R. Sarangapani, (DIN: 10524412) Executive Director, NTPC Limited as Part-time Director on the Board of NEEPCO in place of Shri Goutam Deb.

Thanking You.

**भवदीय / Yours faithfully**

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