



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/172/703

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 Limited (holding company) vide its letter dated 31.12.2025 has nominated Shri Radhakrishnan Sarangapani, Executive Director, NTPC Limited as Part Time Director on the Board of NEEPCO in place of Shri Goutam Deb. Accordingly, the Board of Directors of NEEPCO vide Circular Resolution No.06 of 2025-26 dated 01.01.2026 has appointed Shri Radhakrishnan Sarangapani (DIN 10524412), Executive Director, NTPC Limited, as Nominee Director on the Board of NEEPCO w.e.f. 31.12.2025.

Thanking You.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary &
Compliance Officer