



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/172/670

दिनांक Dated 01.12.2025

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 on attaining the age of superannuation, Major General Rajesh Kumar Jha, AVSM** (Retd.) has ceased to be Director (Personnel) of North Eastern Electric Power Corporation Limited (NEEPCO Ltd.) on 30.11.2025.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary & Compliance Officer