



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/172/307

दिनांक / Dated 30.04.2025

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 in pursuance of the powers conferred under Share Purchase Agreement of NEEPCO, NTPC Limited has nominated Shri Goutam Deb, Executive Director, NTPC Limited as Part Time Director on the Board of NEEPCO in place of Shri K.S. Sundaram. Accordingly, the Board of Directors of NEEPCO vide Circular Resolution No.03 of 2025-26 dated 30-04-2025 has appointed Shri Goutam Deb (DIN 11077909), Executive Director, NTPC Limited, as Nominee Director on the Board of NEEPCO w.e.f. the date of receipt of his DIN i.e. 26th April, 2025 in place of Shri K. S. Sundaram, whose tenure on the Board of NEEPCO has ended on 25th April, 2025.

Thanking You.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary