



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/ 285

दिनांक Dated 17.04.2025

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, please find below the following for your kind information and record:-

- (1) The Ministry of Power, Govt. of India vide Letter bearing File No.14-37/43/2021-H.I (259063), dated 17th April, 2025 has conveyed that in exercise of the Power conferred under the Article 75 of the Articles of Association of the NEEPCO, President of India is pleased to appoint Shri Bimal Chand Oswal as Non-Official Independent Director on the Board of NEEPCO for a period of one year w.e.f. the date of notification of his Re-appointment, or until further orders, whichever is earlier.
- (2) The Ministry of Power, Govt. of India vide Letter bearing File No.14-37/43/2021-H.I (259063), dated 17th April, 2025 has conveyed that in exercise of the Power conferred under the Article 75 of the Articles of Association of the NEEPCO, President of India is pleased to appoint Shri Lakhan Lal Sahu as Non-Official Independent Director on the Board of NEEPCO for a period of 01 year with effect from the date of notification of his appointment, or until further orders, whichever is earlier.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary & Compliance Officer