



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड  
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.  
पंजीकृत कार्यालय: ब्रुकलैंड कम्पाउंड, लोअर न्यू कॉलोनी, शिलांग-793003  
Registered Office: Brookland Compound, Lower New Colony, Shillong - 793 003  
कंपनी सचिवालय COMPANY SECRETARIAT



फाइल सं./File No.CS/172

दिनांक Dated 15.09.2023

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 the Board in its 281<sup>st</sup> Board Meeting held on 15-09-2023 noted the entrustment of extension of additional charge of the post of Director (Personnel), NEEPCO to Shri Dillip Kumar Patel, Director (HR), NTPC [DIN 08695490] for a period of six months w.e.f. 01.08.2023, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)  
Company Secretary