



नॉर्थ ईस्टर्न थइलेक्ट्रिक पावर कॉर्पोरेशन लि.
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 सचिव का कार्यालय / OFFICE OF THE COMPANY SECRETARY



फाइल सं. / File No.CS/172/ 278

दिनांक Dated 02.06.2022

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 Shri Vinod Kumar Singh has relinquished the charge of Chairman & Managing Director, NEEPCO and additional charge of the post of Director (Technical), NEEPCO w.e.f. 31st May, 2022 (A.N). Further, in pursuant to Ministry of Power, Govt. of India's Letter F.No.14-7/1/2022-H.I(260878) dated 2nd June, 2022, Shri Rajeev Kumar Vishnoi, has assumed the charge of the position of Chairman & Managing Director, NEEPCO and Director (Technical), NEEPCO.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary