



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/ 308

दिनांक Dated 06.12.2023

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 NTPC Ltd. (holding company) vide its letter dated 6th December, 2023 have informed that Shri Ujjwal Kanti Bhattacharya has ceased to be a Part Time Director from the Board of North Eastern Electric Power Corporation Limited w.e.f. 30th November, 2023.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary