



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 सचिव का कार्यालय / OFFICE OF THE COMPANY SECRETARY



फाइल सं. / File No.CS/172/12

दिनांक Dated 18.04.2023

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 Ministry of Power, Govt. of India vide its Order No.14-7/3/2021-H.I (256405) dated 18.04.2023, has conveyed the appointment of Shri Ranendra Sarma to the post of Director (Technical), NEEPCO for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation i.e. 31.07.2025, or until further orders, whichever is the earliest.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)  
Company Secretary