



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/172/347

दिनांक / Dated 26.12.2023

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 6<sup>th</sup> December, 2023 nominated Shri Shambhu Nath Tripathi (DIN: 10428360), RED (Hydro) & Executive Director (PM), NTPC as a Director on the Board of North Eastern Electric Power Corporation Ltd. (NEEPCO). Accordingly, he has been appointed as Nominee Director on the board of NEEPCO vide a circular resolution dated 26<sup>th</sup> December, 2023 with effect from the date of receipt of his DIN i.e.15<sup>th</sup> December, 2023.

Thanking You.

भवदीय / Yours faithfully

(Abinoam Panu Rong)  
Company Secretary