



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/ 223

दिनांक Dated 25.09.2023

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 in terms of the Ministry of Power, Govt. of India's Order No. 14-7/14/2021-H.I (259545) dated 31st August, 2023, Major General Rajesh Kumar Jha, AVSM (retd) has assumed the charge as the Director (Personnel) of North Eastern Electric Power Corporation (NEEPCO) Ltd. for a period with effect from the date of his assumption of charge of the post i.e.25-09-2023 (F.N.), till the date of his superannuation i.e. 30.11.2025, or until further orders, whichever is earlier.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary