



नॉर्थ ईस्टर्न इलेक्ट्रिक पावर कॉर्पोरेशन लिमिटेड
NORTH EASTERN ELECTRIC POWER CORPORATION LTD.

भारत सरकार का उद्यम A Govt. of India Enterprise

मिनीरत्न : श्रेणी-I Miniratna : Category-I

एनटीपीसी लिमिटेड की पूर्ण स्वामित्व वाली सहायक कंपनी A wholly owned subsidiary of NTPC Ltd.

कंपनी सचिवालय **COMPANY SECRETARIAT**

फाइल सं./File No.CS/172/633

दिनांक / Dated 06.08.2024

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 31.07.2024 informed that in pursuance of the powers conferred under Share Purchase Agreement, NTPC Limited has nominated Shri Virendra Malik, Executive Director (Finance), NTPC Limited as Part-time Director on the Board of NEEPCO in place of Shri Jaikumar Srinivasan, Director (Finance), NTPC Limited. The said appointment was also conveyed by the Ministry of Power, Govt. of India, vide Letter dated 31.07.2024. Accordingly, Shri Virendra Malik, Executive Director (Finance), NTPC Limited, (DIN 10427762) has been appointed as Nominee Director on the Board of NEEPCO in place of Shri Jaikumar Srinivasan, Director (Finance), NTPC Limited, vide a circular resolution dated 6th August, 2024.

Thanking You.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary