



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/172/95

दिनांक Dated 11.11.2024

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 in pursuance to the Ministry of Power, Govt. of India's letter dated 10th November, 2021, the tenure of Shri. Bimal Chand Oswal and Dr. Viveka Nand Paswan as Non-Official Independent Directors on the Board of the NEEPCO, have now come to an end.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary