



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/ 341

दिनांक Dated 13.12.2023

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 Shri Jithesh John (DIN: 09218272), Economic Adviser, Ministry of Power has been relieved of his duties in the Ministry of Power w.e.f. 30.11.2023 (AN) and ceased to be a Director on the Board of North Eastern Electric Power Corporation Limited accordingly.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary