



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/ 134

दिनांक/ Dated 17.07.2023

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 the Ministry of Power, Govt. of India, vide Order dated 17th July, 2023 has intimated that the approval of the Competent Authority is conveyed for ex-post facto entrustment of additional charge of the post of Director (Personnel), NEEPCO to Shri Dilip Kumar Patel, Director (HR), NTPC [DIN 08695490] for a period of six months w.e.f. 01.02.2023, or till the regular incumbent joins the post, or until further orders, whichever is the earliest.

Thanking you.

भवदीय / Yours faithfully

(Abinoam Panu Rong)
Company Secretary