

Date: 13.02.2019

**The Manager,**  
Listing Department  
**National Stock Exchange of India Limited**  
"EXCHANGE PLAZA"  
Plot no. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai – 400051  
(Scrip Name/Code: DPSCLTD)

**The Vice President**  
**Metropolitan Stock Exchange of India Ltd.**  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400098  
(Scrip Name/Code: DPSCLTD)

Dear Sir (s),

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. S Sundareshan (DIN: 01675195), Independent Director of the Company, on personal grounds has resigned from the Board of Directors of the Company w.e.f. 13th February, 2019.

This is for your kind information and records.

Thanking You.

Yours faithfully,  
**For India Power Corporation Limited**

  
**Prashant Kapoor**  
Company Secretary & Compliance Officer



**India Power Corporation Limited**

**CIN: L40105WB1919PLC003263**

**[formerly DPSC Limited]**

**Registered Office:** Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

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