



Date: 08.10.2018

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.
(formerly known as MCX Stock Exchange 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,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Sunil Kanoria (DIN: 00421564), Non – Executive Director and Vice Chairman of the Company has resigned from the Board of Directors of the Company w.e.f. 8th October, 2018.

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

Registered Office : Plot No. X1 - 2 & 3, Block - EP, Sector - V, Salt Lake City, Kolkata - 700091

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