



Ref: Sectl/X/002

6th February, 2016

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

The Secretary,
The Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata- 700 001.
Scrip Code: 014021

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 Symbol: DPSCLTD

Dear Sir,

**Intimation of Resignation of Shri Sunirmal Talukdar,
as Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri Sunirmal Talukdar(DIN: 00920608), has tendered his resignation as Independent Director of the Company due to his personal grounds with effect from 6th February, 2016. The Board has accepted his resignation at its meeting held on 6th February, 2016.

This is for your information & record, please.

Yours faithfully
for India Power Corporation Ltd

(Prashant Kapoor)

Company Secretary & Compliance Officer



India Power Corporation Limited

(Formerly DPSC Limited)

CIN - L40105WB1919PLC003263

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

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