



Ref: IPCL/SE/LODR/2023-24/ 53

Date: 14th March, 2024

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

The Vice President
Metropolitan Stock Exchange of India Limited
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(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Completion of tenure of Independent Director(s) of the Company

Dear Sir(s),

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Amit Kiran Deb (DIN: 02107792) and Mr. Tantra Narayan Thakur (DIN: 00024322) shall cease to be Independent Director(s) of the Company on completion of tenure with effect from 31st March, 2024.

The Board of Directors of the Company at its meeting held today i.e. 14th March, 2024 took note of the above. The required information pursuant to Listing Regulations read with SEBI Circular dated 13th July, 2023 is annexed herewith as **Annexure – I**.

This is for your kind information and records.

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

Prashant Kapoor
Company Secretary

Encl: as above

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

E: corporate@indiapower.com **W:** www.indiapower.com



Annexure-I

**Information required under Listing Regulations read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Particulars / Details of Events	Information	
	Mr. Amit Kiran Deb	Mr. Tantra Narayan Thakur
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation on completion of tenure as Independent Director.	Cessation on completion of tenure as Independent Director.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	31st March, 2024	31st March, 2024
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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