



Ref: IPCL/SE/LODR/2023-24/ 51

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 – Resignation of Company Secretary and Compliance Officer of the Company**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Prashant Kapoor, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and shall be relieved from the services of the Company 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.

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

**Somesh Dasgupta**  
**Whole-time Director**  
**DIN: 01298835**

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](mailto:corporate@indiapower.com) **W:** [www.indiapower.com](http://www.indiapower.com)



**Annexure – I**

**Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13th July, 2023**

<b>Particulars</b>	<b>Information</b>
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment/ re-appointment</del> /cessation(as applicable) <del>&amp; term of appointment/re-appointment</del>	31st March, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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# Prashant Kapoor

Date : 08.01.2024

The Board of Directors  
India Power Corporation Limited  
Plot No. X1- 2 & 3, Block - EP  
Sector - V, Salt Lake City  
Kolkata – 700 091  
West Bengal

Through : Mr. Raghav Raj Kanoria, Managing Director

Dear Maam / Sir(s),

Sub. : Resignation from the post of Company Secretary & Compliance Officer

This is to inform you that after careful consideration I have decided to pursue new opportunities and challenges that align with my professional goals and personal development. Hence I am tendering my resignation from the services of the Company and from the post of Company Secretary & Compliance Officer.

Kindly treat this resignation letter as my notice as per the terms and conditions of my appointment letter. But I request you to kindly consider relaxing / waiving off this notice period and release me as soon as possible and let me know the exact date of my release.

I am so appreciative of the opportunities I've had while working for the Company. I would sincerely like to thank my Board of Directors who have always guided me and have extended their support whenever I needed the same.

I also request you to ensure that DIR-12 is duly filed informing Registrar of Companies regarding my cessation as Key Managerial Personnel i.e. Company Secretary & Compliance Officer of the Company within 30 days of the last day of my service.

Thank you again for everything and I sincerely wish all the best to the Company.

With Regards

**Prashant Kapoor**  
Membership No. – A15576  
eCSIN - EA015576A000072204

For India Power Corporation Limited

Managing Director

W.E.F. 31/3/24