



Ref: IPCL/SE/LODR/2024-25/1

Date: 1st April, 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 Chief Financial 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. Amit Poddar, Chief Financial Officer (Key Managerial Personnel) of the Company has tendered his resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company and has been relieved from the services of the Company with effect from 31st March, 2024.

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>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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## AMIT PODDAR

Date : 12<sup>th</sup> January, 2024

To  
The Managing Director,  
India Power Corporation Limited  
Plot No. X1 – 2&3, Block – EP  
Sector - V, Salt lake City,  
Kolkata – 700091  
West Bengal

Dear Sir,

### **Sub: Resignation from the post of Senior Vice President and Chief Financial Officer the Company**

I hereby tender my resignation, due to personal reasons, from the post of Senior Vice President and Chief Financial Officer of the Company.

I request you to accept my resignation and kindly relieve me from my duties by 31<sup>st</sup> March, 2024.

Sir, it has been an honour to work for Company for these past 11 plus years under your leadership and guidance and

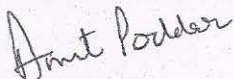
I am convinced that the Company will continue to be an increasingly strong force in the power industry and will bring innovative ideas and create pioneering technologies for the country.

I would like to take this opportunity to thank you, the Board of Directors of the Company for giving me the opportunity to work for the Company and guidance received throughout the tenure. I would also like to thank the senior management and other colleagues of the Company for their support and showing confidence in me during my tenure in the Company.

I shall await for your advice for the next steps and during my notice period, I will provide my extensive support to hand over my duties to colleagues or to my replacement and I will ensure to make the transition as smooth as possible.

Kindly acknowledge the receipt.

With Gratitude and warm regards



Amit Poddar  
CFO  
India Power Corporation Limited

