

April 21, 2023

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G –Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Dear Sir/ Madam,

Sub: Intimation under Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vibhav Saraf (DIN: 00480007), Whole Time Director of the Company, vide letter dated April 21, 2023 has tendered his resignation from the position of Whole Time Director from closure of business hours of April 21, 2023, due to other commitments. However, he shall continue to act as Non-Executive Director of the Company.

Request you to kindly take the above on record.

Thanking you
For **Kanchanjunga Power Company Private Limited**

Jyoti Chawla
Company Secretary
Membership No. A44668
Email-accountshydro@polyplex.com



Kanchanjunga Power Company Private Limited