

BHILANGANA

May 24, 2024

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

Subject: Outcome of Board Meeting dated May 24, 2024

Dear Sir / Madam,

As per stipulation of Regulation 52 and Regulation 51 read with Part B of Schedule-III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on May 24, 2024 have inter-alia approved the following:

1. Appointment of Mr. Dharmendra Saha (DIN: 10636113) as an Additional (Independent) Director on the Board of the Company;
2. Appointment of Ms. Vandana Kumari (DIN: 10633978) as an Additional (Independent) Director on the Board of the Company;
3. Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2024 (enclosed herewith).

Further, the Board took note of the retirement of Mr. Ashok Kumar Gurnani (DIN: 00003754) and Ms. Shipra Walia (DIN: 08634788) on completion of their tenure of appointment.

The meeting commenced at 3:00 p.m. and concluded at 6:00 p.m.

Kindly take this on record.

Thanking You,
Yours sincerely

For Bhilangana Hydro Power Limited


Amit Kumar
Company Secretary
Membership No.: A43654



Encl.: As above

Bhilangana Hydro Power Limited

CIN No.: U40102UR2006PLC032491 | **GSTIN :** 05AACCB7869H1ZG | **MSME No.:** UDYAM-UK-12-0000137

Corporate Office: B-37, 3rd Floor, Sector - 1, Noida - 201301, Gautam Budh Nagar (U.P.), India,

Registered Office: Lohia Head Road, Khatima - 262308, District Udham Singh Nagar, Uttarakhand

Site: Bhilangana-III Power House, **Village:** Ragdi (Sankri), Tehsil : Ghansali, Tehri Garhwal - 249155, Uttarakhand

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