

KANCHANJUNGA

May 17, 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 17, 2024

Dear Sir / Madam,

As per stipulation of Regulation 52 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on May 17, 2024 have approved the following:

1. Audited Standalone Financial Results for the quarter and year ended March 31, 2024 (enclosed herewith);
2. Re-appointed Mr. Pramod Kumar Arora (DIN: 01898896) as Whole Time Director.

The meeting commenced at 4.00 p.m. and concluded at 6:20 p.m.

Kindly take this on record.

Thanking You,
Yours sincerely

For **Kanchanjunga Power Company Private Limited**


Jyoti Chawla
Company Secretary
Membership No.: A44668



Encl.: As above

Kanchanjunga Power Company Private Limited

CIN No.: U74899DL1991PTC046387 | **GSTIN :** 02AABCK9368H1ZG | **MSME No.:** UDYAM-UP-28-0045171

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

Registered Office: A-26/5, First Floor, Street No. 8, West Vinod Nagar, Delhi-110092

Site: KPCPL Power House, Patlikuhal Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

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