

KANCHANJUNGA

April 01, 2025

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: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Designation of Director

Dear Sir /Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on April 01, 2025 has *inter alia* considered and approved the change in designation of Mr. Rohit Saraf from Non-Executive Director to Whole Time Director with effect from April 01, 2025.

You are requested to kindly take the same on your record.

Thanking you,
Your faithfully,
For **Kanchanjunga Power Company Private Limited**

Jyoti

Jyoti Chawla
Company Secretary
Membership no. A44668



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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