

KANCHANJUNGA

October 06, 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: Compliance under Regulations 6(1) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir /Madam,

In compliance to the Regulations 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 203 of the Companies Act, 2013, we hereby confirm that Ms. Jyoti Chawla (Membership No.-A44668) an Associate Member of The Institute of Company Secretaries of India (ICSI) continues to serve as Company Secretary and Compliance Officer of the Company.

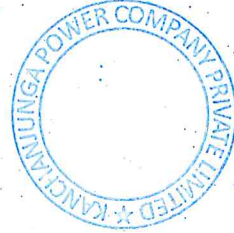
Kindly take the above on record.

Thanking you,
Your faithfully,

For Kanchanjunga Power Company Private Limited



Pramod Kumar Arora
Whole Time Director
DIN: 01898896



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, Patlikuhil Shila, Halan II Road, Tehsil Manali, District Kullu - 175129, Himachal Pradesh

Phone No.: +91-120 4621300 | **Fax:** +91-120 4621333 | **Website :** www.indiahydro.in | **Email :** phg.secretarial@polyplex.com