

# BHILANGANA

Date: January 22, 2026

To,  
Listing Department,  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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- Resignation of the Director**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that Mr. Pramod Kumar Arora (DIN: 01898896), Director of the Company, has tendered his resignation from the office of Director vide his letter dated January 22, 2026, with immediate effect, due to personal reasons.

A copy of the resignation letter is enclosed herewith.

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

Thanking you,  
Yours faithfully,  
For **Bhilangana Hydro Power Limited**

  
Amit Kumar  
M.no: A43654  
Company Secretary



**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

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

Date: 22.01.2026

To  
Board of Directors  
**Bhilangana Hydro Power Limited**  
CIN: U40102UR2006PLC032491

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

**Corporate office:** B-37,Sec-1 Gautam Budh Nagar,  
Noida-201301, Uttar Pradesh

Subject: Resignation from the post of Directorship of the Company

Dear Sir(s)/Mam,

I, Pramod Kumar Arora (DIN: 01898896) do hereby resign from Directorship of Bhilangana Hydro Power Limited with immediate effect, due to personal reasons.

Further, there are no material reasons for my resignation which require disclosure to the Company other than as stated above.

Please acknowledge the receipt and arrange to submit necessary forms with the office of Registrar of Companies, Ministry of Corporate Affairs.

Thanking You

Yours Faithfully,



**Pramod Kumar Arora**  
**Director**  
**DIN: 01898896**

*Accepted*

For BHILANGANA HYDRO POWER LTD.

  
Authorised Signatory

*PL PROCESS*

For BHILANGANA HYDRO POWER LIMITED

  
Director/Authorised Signatory