

KANCHANJUNGA

Date: February 04, 2026

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- 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 the Mr. Pramod Kumar Arora (DIN: 01898896), Whole-time Director of the Company, has tendered his resignation from the office of Whole-time Director vide his letter dated February 04, 2026, with effect from close of business hours on February 04, 2026, 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 Kanchanjunga Power Company Private Limited



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

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

Date: February 04, 2026

To

The Board of Directors,

Kanchanjunga Power Company Private Limited

CIN: U74899DL1991PTC046387

Registered Office: A-26/5, 1st Floor, Street No.8

West Vinod Nagar, Delhi, Delhi, India - 110092.

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/Madam,

I, Pramod Kumar Arora (DIN: 01898896), hereby resign from the office of Whole-time Director of Kanchanjunga Power Company Private Limited with effect from close of business hours on February 04, 2026, due to personal reasons.

Further, there are no other material reasons for my resignation which require disclosure to the Company or to any statutory or regulatory authority 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
DIN: 01898896


Accepted
For KANCHANJUNGA POWER COMPANY PVT. LTD
Authorized Signatory/Director