



No.NPCIL:CS:61:2025: 179

May 20, 2025

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Updates

Ref: Letter No. NPCIL:CS:61:2025:157 dated 02nd May 2025 (Annexure-I)

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

Vide Letter No. NPCIL:CS:61:2025:157 dated 02nd May 2025, it was informed to the NSE, inter alia, that Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1 /1 /15 /2013-Power /5448 dated 28th April 2025 (which has been received by the Company on 2nd May 2025) has conveyed the appointment of Shri P. S. Karthigeyan, Officer on Special Duty (OSD) as Part-time Directors of NPCIL for the period of his tenure in DAE or until further orders, whichever event take place earlier, in place of Ms. Anjali Sinha, Joint Secretary (I&M), DAE. Accordingly, the directorship of Shri P. S. Karthigeyan on the Board of NPCIL will be effective on obtaining Director Identification Number (DIN).

This is to inform that Shri P. S. Karthigeyan has applied and received the Director Identification Number (DIN).

Accordingly, the following information is submitted to the exchange.

- 1) The directorship of Shri P. S. Karthigeyan (DIN: 11116611) as a Director on the Board of Directors of NPCIL is effective from 20.05.2025.

Kindly take the above on record.

Yours faithfully,



(Varsha A. Bhagat)
Company Secretary

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Annexure-I



No.NPCIL:CS:61:2025: 157

May 02, 2025

**Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400 051.**

Sub: Updates

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

- a) Department of Atomic Energy (DAE), the Administrative Ministry vide its Order No. 1 /1 /15 /2013-Power /5448 dated 28th April 2025 (which has been received by the Company on 2nd May 2025) has conveyed the appointment of Shri P. S. Karthigeyan, Officer on Special Duty (OSD) as Part-time Director of NPCIL for the period of his tenure in DAE or until further orders, whichever event take place earlier, in place of Ms. Anjali Sinha, Joint Secretary (I&M), DAE. (**Annexure-A**).
- b) Accordingly,
- 1) Ms. Anjali Sinha, Joint Secretary (I&M), DAE ceases to be Part-time/ Nominee Director of NPCIL w.e.f. 28th April 2025.
 - 2) The directorship of Shri P. S. Karthigeyan on the Board of NPCIL will be effective on obtaining Director Identification Number (DIN).

Kindly take the above on record.

Yours faithfully,



(Varsha A. Bhagat)
Company Secretary

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VARSHA AMBADAS
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Annexure - A



फैक्स : 022-2204 8476
Fax : 022-2282 4354



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY



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अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,

मुंबई - 400 001

Anushakti Bhavan,

Chhatrapati Shivaji Maharaj Marg,
MUMBAI - 400 001

No. 1/1/15/2013-Power/5448

April 28, 2025

Chairman and Managing Director,
Nuclear Power Corporation of India Limited,
Nabhikiya Urja Bhavan,
Anushakti Nagar,
Mumbai - 400 094

Sub: Appointment of Shri P.S. Karthigeyan, Officer on Special Duty (Power), DAE as Part-time Director on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL).

Sir,

In accordance with Article 44(2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint **Shri P.S. Karthigeyan, Officer on Special Duty (Power), DAE** as Part-time Director on the Board of Directors of NPCIL for the period of his tenure in this Department or until further orders, whichever event takes place earlier, in place of **Ms. Anjali Sinha, Joint Secretary (I&M), DAE**

Yours faithfully,

(K. Vinod)

Under Secretary (Power)

Tel.No. 022- 22022225

Email: uspower@dae.gov.in

