



No.NPCIL:CS:61:2025: 157

May 02, 2025

**Listing Compliance 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- 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 28<sup>th</sup> April 2025 (which has been received by the Company on 2<sup>nd</sup> 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. 28<sup>th</sup> 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

VARSHA  
AMBADAS  
BHAGAT

Digitally signed by  
VARSHA AMBADAS  
BHAGAT  
Date: 2025.05.02  
15:44:00 +05'30'

Annexure - A



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सत्यमेव जयते

भारत सरकार  
GOVERNMENT OF INDIA  
परमाणु ऊर्जा विभाग  
DEPARTMENT OF ATOMIC ENERGY



आज़ादी का अमृत महोत्सव  
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

