



No.NPCIL:CS:61:2026: 152

April 22, 2026

**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.

NPCIL is a Government Company. The appointment of the director(s) on the Board of Company is communicated to NPCIL by the Department of Atomic Energy (DAE), i.e. Administrative Ministry.

DAE, vide its Letter No. 102/1/2025/PartFile/ Power/ 4586 dated April 16, 2026 addressed to Chairman and Managing Director In-Charge, Bhartiya Nabhikiya Vidyut Nigam Limited (BHAVINI), a copy of which is also marked to CMD, NPCIL and Shri P.A. Suresh Babu, Director (HR), NPCIL, informed that Shri P. A. Suresh Babu, Distinguished Scientist, Nuclear Power Corporation of India Limited (NPCIL) is appointed as Chairman and Managing Director (CMD) on the Board of Directors of BHAVINI from the date of assumption of charge of post. (**Annexure-A**). It may be noted that Administrative Ministry for BHAVINI is also DAE. Consequently, Shri P. A. Suresh Babu, Director (HR), NPCIL has submitted technical resignation from the post of Director (HR), NPCIL vide his letter dated April 17, 2026. (**Annexure-B**) and he was relieved from NPCIL on April 21, 2026 (A/ N). Accordingly, it may be noted that Shri P. A. Suresh Babu, Director (HR), NPCIL having DIN 09495707 ceases to be Director on the Board of NPCIL w.e.f. April 21, 2026.

DAE vide its Letter No. 102/1/2025/PartFile/ Power/ 4584 dated April 16, 2026 informed that CMD, NPCIL is entrusted with current charge of Director (HR), NPCIL, for a period of three months from the date of vacancy or until the post is filled on additional charge/ regular basis, whichever is earlier. (**Annexure-C**).

Kindly take the above on record.

Yours faithfully,



(Varsha A. Bhagat)  
Company Secretary

VARSHA  
AMBADAS  
BHAGAT

Digitally signed by VARSHA  
AMBADAS BHAGAT  
Date: 2026.04.22 18:50:28  
+05'30'





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



सत्यमेव जयते

भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY

No.102/1/2025/PartFile /Power/4-586

Annexure - A



TECHNOLOGIES FOR  
NEW INDIA @ 75

आज़ादी का अमृत महोत्सव

अणुशक्ति भवन

छत्रपति शिवाजी महाराज मार्ग,

मुंबई - 400 001

Anushakti Bhavan

Chhatrapati Shivaji Maharaj Marg,

MUMBAI - 400 001

April 16, 2026

Shri Allu Ananth,  
अध्यक्ष एवं प्रबंध निदेशक,  
Chairman and Managing Director In-Charge,  
भारतीय नाभिकीय विद्युत निगम लिमिटेड,  
Bhartiya Nabhikiya Vidyut Nigam Limited  
कलपक्कम, चेंगलपट्टू जिला  
Kalpakkam, Chengalpattu Dist.  
तमिलनाडु - 603 102  
Tamil Nadu - 603 102

विषय: भारतीय नाभिकीय विद्युत निगम लिमिटेड (भाविनी) के निदेशक मंडल में अध्यक्ष एवं प्रबंध निदेशक की नियुक्ति।

Sub: Appointment of Chairman and Managing Director on the Board of Directors of Bhartiya Nabhikiya Vidyut Nigam Limited (BHAVINI).

महोदय / Sir,

अधोहस्ताक्षरी को यह सूचित करने का निर्देश दिया गया है कि भारतीय परमाणु विद्युत निगम लिमिटेड (भाविनी) के एसोसिएशन के अनुच्छेद 43(2) और 43(3) के अनुसार, राष्ट्रपति महोदय श्री पी. ए. सुरेश बाबू, विशिष्ट वैज्ञानिक, न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) को भाविनी के निदेशक मंडल में अध्यक्ष एवं प्रबंध निदेशक (सीएमडी) के पद पर वेतन स्तर 17 में, पदभार ग्रहण करने की तिथि से 3 वर्ष की अवधि के लिए, या अगले आदेश तक, जो भी पहले हो, नियुक्त करते हैं।

The undersigned is directed to convey that in accordance with Article 43(2) and 43 (3) of the Articles of Association of the Bhartiya Nabhikiya Vidyut Nigam Limited (BHAVINI), the President is pleased to appoint Shri P. A. Suresh Babu, Distinguished Scientist, Nuclear Power Corporation of India Limited (NPCIL) as Chairman and Managing Director (CMD), on the Board of Directors of BHAVINI in Pay Level 17, for a period of 03 years from the date of assumption of charge of the post, or until further orders, whichever is earlier.

भवदीय Yours faithfully ,

(के. विनोद / K. Vinod)

अवर सचिव (पावर) Under Secretary (Power)

टेलिफोन नं. Tel.no.022-2202 2225

P. T. O. (S)

Copy to:

1. Chairman, Atomic Energy Commission & Secretary to the Government of India, Department of Atomic Energy.
2. Deputy Director, Secretariat of the Appointments Committee of the Cabinet, Department of Personnel & Training, Office of the Establishment Officer, North Block, New Delhi - w.r.t. Note. No. 22/03/2026-EO(PE) dated 14.04.2026.
3. Chairman and Managing Director, Nuclear Power Corporation of India Limited.
4. Shri P.A. Suresh Babu, Distinguished Scientist, Nuclear Power Corporation of India Limited
5. Shri B. Anoop, Director (Technical), BHAVINI
6. Shri Allu Ananth, Director (Operations), BHAVINI
7. Dr. M. Muthukumar, Director (Finance), BHAVINI
8. Shri Amzad Pasha, Director (Constructions), BHAVINI
9. Shri S. Muthukrishnan, Joint Secretary (Finance), DAE
10. Shri P.S. Karthigeyan, Joint Secretary (ER & Power), DAE.
11. Shri Vivek Bhasin, Director, Bhabha Atomic Research Centre, Trombay, Mumbai-400085.
12. Shri Sreekumar G. Pillai, Director, Indira Gandhi Center for Atomic Research, Kalpakkam
13. Shri Rajnath Ram, Advisor Energy, NITI Aayog, NITI Bhawan, Sansad Marg, New Delhi-110 001.
14. Dr. Sudha Seshayyan, Independent Director, BHAVINI, Kalpakkam
15. Chief Controller of Accounts, DAE.
16. Principal Staff Officer, Chairman's Office, DAE.
17. Company Secretary, BHAVINI.
18. Deputy Director, Office of the Principal Director of Commercial Audit & Member Audit Board-I, Plot No. C-2, G. M. Block, 6<sup>th</sup> & 7<sup>th</sup> Floor, Behind Asian Heart Institute, RTI Building (Regional Training Institute), Bandra Kurla Complex, Mumbai – 400 051.
19. Director of Audit, Scientific Departments, Atomic Energy Audit Party, Anushakti Bhavan, Mumbai.

भवदीय Yours faithfully,

(के. विनोद / K. Vinod)

अवर सचिव (पावर) Under Secretary (Power)  
टेलिफोन नं. Tel.no.022-2202 2225

Annexure-B

Date: 17.04.2026

To,

Chairman and Managing Director  
NPCIL.

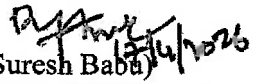
Sub: Technical Resignation from the post of Director (HR), NPCIL.

Dear Sir,

Consequent upon my appointment to the post of CMD, BHAVINI, by Appointment Committee of the Cabinet vide Order No.22/03/2026-EO(PE) dated 14.04.2026 and subsequent DAE Order No.102/1/2025/PartFile/Power/4586 dated 16.04.2026, I would like to submit my Technical Resignation from the post of Director (HR), NPCIL.

It is requested that I may be relieved on 21.04.2026 (A/N). It is also requested that all my dues may please be transferred to BHAVINI as per the policies of NPCIL and BHAVINI.

With kind regards,

  
(P.A. Suresh Babu)  
Director (HR), NPCIL







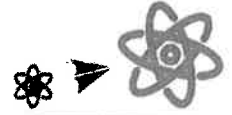
फैक्स : 022-2204 8476  
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सत्यमेव जयते

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

Annexure - C



आज़ादी का अमृत महोत्सव  
अणुशक्ति भवन  
छत्रपति शिवाजी महाराज मार्ग,  
मुंबई - 400 001  
Anushakti Bhavan  
Chhatrapati Shivaji Maharaj Marg,  
MUMBAI - 400 001

No.102/1/2025/PartFile /Power/4584

April 16, 2026

अध्यक्ष और प्रबंध निदेशक/  
Chairman and Managing Director,  
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड/  
Nuclear Power Corporation of India Limited,  
नाभिकीय ऊर्जा भवन/Nabhikiya Urja Bhavan,  
अणुशक्तिनगर/Anushaktinagar,  
मुंबई /Mumbai- 400094

**Subject: Additional charge arrangement of Director (HR), NPCIL – reg**

एनपीसीआईएल के निदेशक (HR) श्री पी.ए. सुरेश बाबू के, भाविनी के अध्यक्ष एवं प्रबंध निदेशक का कार्यभार संभालने के लिए पदमुक्त होने पर, एनपीसीआईएल के अध्यक्ष एवं प्रबंध निदेशक को निदेशक (HR), एनपीसीआईएल का वर्तमान कार्यभार सौंपा गया है; यह कार्यभार रिक्ति की तिथि से तीन माह की अवधि के लिए, अथवा जब तक यह पद अतिरिक्त प्रभार/नियमित आधार पर भर नहीं दिया जाता (इनमें से जो भी पहले हो), तब तक के लिए सौंपा गया है।

On relieving of Shri P.A. Suresh Babu, Director (HR), NPCIL to take charge as Chairman & Managing Director, BHAVINI, CMD, NPCIL is entrusted with current charge of Director (HR), NPCIL, for a period of three months from the date of vacancy or until the post is filled on additional charge / regular basis, whichever is earlier.

2. इसे सचिव, पञ्चवि कै अनुमोदन द्वारा जारी किया गया है।

This issues with the approval of the Secretary, DAE.

भवदीय Yours faithfully,

(के. विनोद / K. Vinod)

अवर सचिव (पावर) Under Secretary (Power)  
टेलिफोन नं. Tel.no.022-2202 2225

