



No.NPCIL:CS:61:2026: 163

May 04, 2026

**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:61:2026:155 dated 24th April 2026. (Enclosure-1)**
Letter No. NPCIL:CS:61:2026:152 dated 22nd April 2026. (Enclosure-2)

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.

In continuation to our Letter No. NPCIL:CS:61:2026:155 dated 24th April 2026 (**Enclosure-1**), this is to inform that Shri Nitin R. Choudhary, Outstanding Scientist, has assumed the charge for the post of Director (Human Resources), Nuclear Power Corporation of India Limited (NPCIL) on 01st May 2026.

Accordingly, this is to inform that the directorship of Shri Nitin R. Choudhary (DIN: 07732661) as a Director (HR) on the Board of Directors of NPCIL is effective from 01.05.2026 for a tenure till the date of his superannuation i.e.. 30.06.2029, or until further orders from the Department of Atomic Energy (DAE), whichever is earlier.

In continuation to our Letter No. NPCIL:CS:61:2026:152 dated 22nd April 2026 (**Enclosure-2**), this is to inform that consequent upon assumption of charge by Shri Nitin R. Choudhary as a Director (HR), NPCIL, the entrustment of current charge of Director (HR), NPCIL given to CMD, NPCIL vide DAE's Letter No. 102/1/2025/PartFile/ Power/ 4584 dated April 16, 2026 has come to an end on 01st May 2026.

Kindly take the above on record.

Yours faithfully,



(Varsha A. Bhagat)
Company Secretary

VARSHA
AMBADAS
BHAGAT

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2026.05.04
13:01:50 +05'30'



No.NPCIL:CS:61:2026 ; 155

April 24, 2026

**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.

Department of Atomic Energy (DAE), the Administrative Ministry vide its Letter No. 101(1)/1/12025-Power/ 4880 dated 23rd April 2026 (**Annexure-A**) has conveyed the appointment of Shri Nitin R. Choudhary, Executive Director (Commercial) & Outstanding Scientist, Nuclear Power Corporation of India Limited (NPCIL) as Director (Human Resources), NPCIL w.e.f. the date of his assumption of charge of the post on or after 01.05.2026, till the date of his superannuation i.e.. 30.06.2029, or until further orders, whichever is earlier.

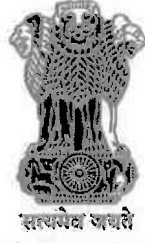
Further updates, if any regarding the date of assumption of charge of the post of Director (Human Resources), NPCIL by Shri Nitin R. Choudhary, Outstanding Scientist or date of appointment will be intimated separately.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)
 Company Secretary

Annexure-A



सर्वकारेण आचरते
भारत सरकार

GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY

फैक्स : 022-2204 8476
Fax : 022-2282 4354
Website : <https://dae.gov.in>

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

सं. No.101(1)/1/2025-Power/4886

अप्रैल/April 23, 2026

श्री भुवन चंद्र पाठक,
Shri Bhuwan Chandra Pathak,
अध्यक्ष एवं प्रबंध निदेशक प्रभारी,
Chairman and Managing Director In-Charge,
न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Nuclear Power Corporation of India Limited
नाभिकीय ऊर्जा भवन, अणुशक्ति नगर,
Nabhikiya Urja Bhavan, Anushaktinagar
मुंबई - 400 094
Mumbai - 400 094

विषय: न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) के निदेशक मंडल में निदेशक (मानव संसाधन) की नियुक्ति।

Sub: Appointment of Director (HR) on the Board of Directors of Nuclear Power Corporation of India Limited (NPCIL)

महोदय/Sir,

अधोहस्ताक्षरी द्वारा यह सूचित करने का निदेश हुआ है कि राष्ट्रपति न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) की संविधि के अनुच्छेद 44(1) और 44(2) के अनुसार श्री नितिन आर. चौधरी, कार्यकारी निदेशक (वाणिज्यिक) एवं उत्कृष्ट वैज्ञानिक, न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड (एनपीसीआईएल) को दिनांक 01.05.2026 या उसके बाद पदभार ग्रहण करने की तिथि से सेवानिवृत्ति की तिथि, अर्थात् दिनांक 30.06.2029 तक या अगले आदेशों तक, जो भी पहले हो, वेतन स्तर 15 में एनपीसीआईएल के निदेशक (मानव संसाधन) के पद पर नियुक्त करते हैं।

The undersigned is directed to convey that in accordance with Article 44(1) and 44 (2) of the Articles of Association of the Nuclear Power Corporation of India Limited (NPCIL), the President is pleased to appoint Shri Nitin R. Choudhary, Executive Director (Commercial) & Outstanding Scientist, Nuclear Power Corporation of India Limited (NPCIL) as Director (Human Resources), NPCIL in Pay Level 15, w.e.f the date of his assumption of charge of the post on or after 01.05.2026, till the date of his superannuation, i.e, 30.06.2029, or until further orders, whichever is earlier.

भवदीय Yours faithfully,

(पदमाकर कुशवाहा /Padmakar Kushwaha)

निदेशक (पावर) /Director (Power)

टेलिफोन नं. Tel. No. 022-2286 2530

23/04/2026



No.NPCIL:CS:61:2026: 152

April 22, 2026

**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.

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



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



सत्यमेव जयते

भारत सरकार

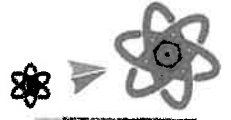
GOVERNMENT OF INDIA

परमाणु ऊर्जा विभाग

DEPARTMENT OF ATOMIC ENERGY

No.102/1/2025/PartFile /Power/4586

Annexure - A



TECHNOLOGIES FOR
NEW INDIA @ 75

आजादी 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. ⊗

Annexure-B

Date: 17.04.2026

To,

Chairman and Managing Director
NPCIL.

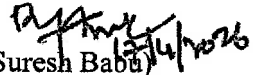
Sub: Technical Resignation from the post of Director (HR), NPCIL.

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



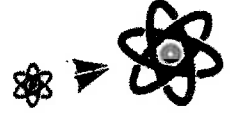


फैक्स : 022-2204 8476
Fax : 022-2282 4354



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

Annexure - C



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

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, पऊवि के 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