

 <p>एनपीसीआईएल NPCIL ATOMS IN THE SERVICE OF THE NATION न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड Nuclear Power Corporation of India Limited</p>	<p>न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड NUCLEAR POWER CORPORATION OF INDIA LIMITED (भारत सरकार का उद्यम A Government of India Enterprise) Registered Office : 16th floor, Centre-I, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005. सी आई एन CIN : U40104MH1987GOI149458 Website : www.npcil.nic.in Tel (022) 63996000, 22176000 email id : cswtc@npcil.co.in</p>	 <p>बेटी बचाओ बेटी पढ़ाओ</p>
--	---	---

No.NPCIL:CS:61:2026:197

June 01, 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: Our letter having No.NPCIL:CS:61:2026:180 dated May 21, 2026.

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

Shri Bhuwan Chandra Pathak, Chairman and Managing Director (**CMD**), NPCIL having Director Identification Number (**DIN**) 07770198 has retired from the services of Company w.e.f. 31st May 2026 and accordingly he ceases to be Director of the Company w.e.f. the said date.

The Department of Atomic Energy (**DAE**), Government of India (**GOI**) vide its letter no. 101(1)/2/2025/Power-Part-file/5944 dated May 19, 2026, received by NPCIL on May 20, 2026 (enclosed herewith), has entrusted the additional/ current charge of CMD, NPCIL to Shri. V. Rajesh, Director (Technical) of NPCIL for a period of three months w.e.f. the date of vacancy arising out or until the post is filled on regular basis, whichever is earlier for handling the day-to-day functioning of the post of CMD, NPCIL. Accordingly, Shri V. Rajesh, Director (Technical), NPCIL (DIN 10216259) has assumed the charge on 01st June 2026.

Kindly take the above on record.

Yours faithfully,

VARSHA
AMBADAS
BHAGAT
(Varsha A. Bhagat)
Company Secretary

Digitally signed by
VARSHA AMBADAS
BHAGAT
Date: 2026.06.01
17:30:40 +05'30'

Encl: As above

भारतसरकार/Government of India
परमाणु ऊर्जा विभाग/Department of Atomic Energy
पावर अनुभाग/Power Section

अणुशक्ति भवन/AnushaktiBhavan,
छ.शि.म. मार्ग/C.S.M Marg,
मुंबई/Mumbai - 400 001.
(☎022- 22862756)

No.101(1)/2/2025-Power-Part file/5944

May 19, 2026

To,
Shri.V. Rajesh
Director (Technical)
NPCIL
Mumbai

Sub: Entrustment of additional Charge of CMD, NPCIL- reg.

Consequent upon the vacancy arising in the post of CMD, NPCIL w.e.f. 01.06.2026, Shri. V. Rajesh has been entrusted with the current charge of CMD, NPCIL for a period of three months w.e.f. the date of vacancy arising out or until the post is filled on regular basis, whichever is earlier for handling the day- to- day functioning of the post of CMD, NPCIL.

This issues with the approval of the Competent Authority.


(के. विनोद K. Vinod)

अवर सचिव (पावर) Under Secretary (Power)
टेलीफोन Tel: 022-2202 2225

Copy To

1. Deputy Director (ACC), DoPT, New Delhi
2. Office of Secretary, DAE
3. CMD, NPCIL
4. Company Secretary, NPCIL
5. CVO, NPCIL

Received
me
20/5/2026

Page 1 of 1

