



## HPL Electric & Power Ltd.

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: May 22, 2017

BSE Limited,  
P.J. Towers,  
Dalal Street, Fort  
Mumbai-400 001  
Scrip Code: 540136

National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai-400 051  
Symbol: HPL

Dear Sir,

### **Subject: Appointment of Chief Financial Officer (CFO)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 22<sup>nd</sup> May 2017 has appointed Mr. Neeraj Kumar as Chief Financial officer (CFO) of the company with immediate effect.

The brief profile of Mr. Neeraj Kumar is as under:

Mr. Neeraj Kumar is qualifies Chartered Accountant having over 10 years of rich experience in Finance and Accounts. He is already in employment with the company from last one year and and now being appointed as CFO of the company.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

**For HPL ELECTRIC & POWER LIMITED**

  
VIVEK KUMAR  
COMPANY SECRETARY

