



HPL Electric & Power Ltd.

Regd. & Corp. Office :

1/21, Asaf Ali Road, New Delhi-110002 Ph.: +91-11-23234411

Fax : +91-11-23232639 E-mail : hpl@hplindia.com

Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: March 25, 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/Madam

Subject: Disclosure of Material Event/Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Vinod Ratan who is currently having a dual charge as Director and Chief Financial Officer (CFO) of the company has been relieved from the post of CFO of the company w.e.f. March 25, 2017 to focus on formulating the long term Plans, Policies and Strategies of the company at a broader level keeping in view the Companies long term objectives.

The Company is already in process of hiring a new person for the vacant position and shall inform to the Stock Exchanges as the new person joins the office of Chief Financial Officer (CFO).

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary



Encl: As above