



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

9th March, 2022

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 540136

Sub: Appointment of Chief Financial Officer

Dear Sir,

In terms of Regulation 30 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that on the recommendations of the Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company in its meeting held today i.e. 9th March, 2022 have appointed Mr. Gautam Seth, as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f 9th March, 2022 in addition to his current role as Joint Managing Director of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

This is for your kind information and record please.

Thanking You,
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary

Encl: As Above



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Details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Annexure 1

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|--|---|
| Particulars | Mr. Gautam Seth |
| Reason for change | Appointment as Chief Financial Officer and Key Managerial Personnel in addition to his current role as joint Managing Director of the Company. |
| Date of Appointment & Term of Appointment | 09.03.2022 |
| Brief Profile | Mr. Gautam Seth is a qualified Chartered Accountant. He is having over 25 years of experience in the electrical industry. He has been associated with the company since long. He is involved in the Group's sales and marketing activities and spearheaded its forays into new products and greenfield projects including their inception, implementation and growth. Currently he is designated as Joint Managing Director of the company. |
| Relationship Between directors | Mr. Gautam Seth is the son of Mr. Lalit Seth, the Chairman and Whole Time Director and brother of Mr. Rishi Seth, Managing Director of the company. |