



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

15th February, 2020

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

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

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of directors of the Company in its meeting held on 14th February, 2020, pursuant to the recommendation of the Nomination & Remuneration Committee and subject to the approval of the shareholders, has approved the following:

1. Re-designation of Mr. Lalit Seth from Chairman and Managing Director to Chairman and Whole-time Director of the Company w.e.f 14th February, 2020. All other terms and conditions of his appointment, as approved by the shareholders on 17th March, 2019 vide Postal Ballot shall remain unchanged.
2. Re-designation of Mr. Rishi Seth from Joint Managing Director to Managing Director of the Company w.e.f 14th February, 2020. All other terms and conditions of his appointment, as approved by the shareholders on 17th March, 2019 vide Postal Ballot shall remain unchanged.

We request you to kindly take the same on record.

Thanking You

Yours Faithfully,
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary