



CS/BSE/019/2023

Dated 30th June, 2023

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400001

Dear Sir,

Sub: Re-appointment of Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Independent Director of the Company – Reg.

Ref: 1. Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015.
2. **Scrip Code:** 538922

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee the board of Directors through circular resolution re-appointed Mr. Panduranga Murthy Vistakula (DIN: 08775477) as Independent Director of the Company with effect from 30.06.2023 for a

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sl. No	Particulars	Details
1	Reasons for change	Re-Appointment
2	Date of Appointment	30 th June 2023 Re-Appointment as Independent Director for a tenure of 2 years
3	Brief Profile	Having more than 40 years of experience in Power sector
4	Disclosure of relationships between directors	NIL

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