



यू पी पावर कारपोरेशन लिमिटेड

(उत्तर प्रदेश सरकार का उपक्रम)

U.P. Power Corporation Limited

(Govt. of Uttar Pradesh Undertaking)

शक्ति भवन, 14-अशोक मार्ग, लखनऊ-226 001 फोन-0522-2287816 फैक्स-0522-2287816

Shakti Bhawan, 14-Ashok Marg, Lucknow - 226 001

CIN: U32201UP1999SGC024928

No: 217 - CGM(F)/F-I/QC/2017-18/468

Dated: July, 16 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai-400001

Dear Sir,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company under Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 51 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform that Dr. Jyoti Arora has resigned from the post of Company Secretary & Compliance Officer of the Company with which is effected from 16 July, 2022.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For U P Power Corporation Limited

Name: Mr. Anil Kumar Awasthi
Designation: Chief Financial Officer
DIN: