



U. P. Power Corporation Limited

(A Government of UP undertaking)

CIN:U32201UP1999SGC024928

Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001
Phone No. 0522-2286618, Email: companysecretary@upcl.org

No. 253 /UPPCL/CS/2024

Date: June 21st, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Intimation of Appointment of Whole Time Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

It is submitted that pursuant to Regulation 6(1) read with Schedule III (Part A) & (Part B) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") along with section 203 of Companies Act, 2013, this is to inform that the Board of Directors of the Company at its meeting held on Friday, June 21st, 2024 at 04.00 P.M. at the registered office of the company have, inter alia, approved the following,

CS Priti Arora having membership no. F-9696 is appointed as Company Secretary and Compliance Officer of U. P. Power Corporation Limited.

Brief details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 with respect to the afore mentioned appointment is enclosed as **Annexure I**.

The meeting was commenced at 4:00 PM and concluded at ~~05:30~~PM.

The above information is being made available on the Company's website at www.upenergy.in

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Nitin Nijhawan
CFO & Compliance Officer

Enclosed : as above

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Annexure I

Disclosure required in conjunction with Para A of Schedule III to the SEBI (LODR) Regulations, 2015 and SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 with regard to change in Key Managerial Personnel is as under:

Name	Ms. Priti Arora (M.No.: F-9696)
Reason for Change	Appointment
Date of Change (Appointment)	June 07, 2024
Terms of Appointment	Appointed as Company Secretary and Compliance Officer of U. P. Power Corporation Limited, w.e.f. June 07, 2024.
Brief Profile	Ms. Priti Arora is a qualified Company Secretary being a Fellow member of the Institute of Company Secretaries of India. She has work experience of more than 11 years in which she has looked after Secretarial Compliances of State Government PSUs. She had been actively involved in legal, Administrative, Project Monitoring of State Schemes, Taxation & related compliances.
Disclosure of relationship between Directors	Ms. Priti Arora is not related to any of the Directors or Key Managerial Personnel or any of their relatives.



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Name	Mr. Nitin Nijhawan
Reason for Change	Cessation
Date of Change (Cessation)	June 07, 2024
Brief Profile	Mr. Nitin Nijhawan is a CMA (Cost & management accountant) and having Masters in Commerce with a solid perspicacity and having more than 19 years of experience in the diverse and assorted Fields involving Finance, Accounting and Taxation.
Disclosure of relationship between Directors	Mr. Nitin Nijhawan is not related to any of the Directors or Key Managerial Personnel or any of their relatives.