
	<p>U. P. Power Corporation Limited. [A Government of UP undertaking] CIN:U32201UP1999SGC024928</p> <hr/> <p>Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001 Phone No. 0522-2286618, Email: companysecretary@uppcl.org</p>	
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No. 29/CAM/F&A/c/2024

Date: October 05, 2024

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

Scrip Code: 955766

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

With respect to the subject captioned above and in compliance with SEBI (LODR) Regulations, 2015 ("Listing Regulations), this is to inform that Ms. Priti Arora has resigned from the post of Company Secretary & Compliance Officer of the company on September 30, 2024.

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited



Sachin Goel
Chief General Manager (Finance)