
	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@uppcl.org	
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No. 521/UPPCI/CS/2024

Date: November 11, 2024

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

Scrip Code: 955766

Sub: Intimation of the Appointment of a Compliance Officer of the Company.

Dear Madam Sir/,

With reference to the subject captioned above read with Schedule III (Part A) & (Part B) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") this is to inform that the Board of Directors of the Company at its meeting held on Monday, November 11, 2024 at 04.15 P.M. at the registered office of the company have, inter alia, considered and approved the appointment of Mr. Sachin Goel, CGM (F & A) as the Compliance Officer of the Company w.e.f. November 11, 2024 on the resignation of Ms. Priti Arora, Company Secretary and Compliance officer of the Company w.e.f. October 3, 2024.

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.

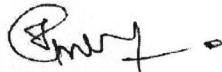
The meeting was commenced at 4:15 PM and concluded at 6:30PM.

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



Jitesh Grover
Authorised Signatory

Enclosed : as above

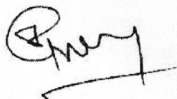
Point ①

	<p align="center">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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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	Mr. Sachin Goel
Reason for Change	Appointment
Date of Change (Appointment)	November 11, 2024
Terms of Appointment	Appointed as the Compliance Officer of U. P. Power Corporation Limited, w.e.f. November 11, 2024.
Brief Profile	<p>Mr. Sachin Goel is a Qualified Chartered Accountant. He has work experience of more than 24 years majority of experience is in power sector and with NTPC and NTPC Group Companies.</p> <ul style="list-style-type: none"> • He been actively involved in Accounts including transition to Ind AS, Investment, Raising of Funds through issue of Bonds, FII's and Banks, managing cash flows, Direct tax including appeal, assessment, transfer pricing, Indirect Tax including implementation of GST, Internal Audit, Statutory and CAG Audit, managing compliances and funds of Employee Trusts, Listing Requirements of Debt Segment, Concurrence of Proposals, Budgeting, Formation of Subsidiaries etc.
Disclosure of relationship between Directors	Mr. Sachin Goel is not related to any of the Directors or Key Managerial Personnel or any of their relatives.





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@uppl.org



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 208th MEETING OF THE BOARD OF DIRECTORS HELD ON 11th NOVEMBER, 2024 AT 04.15 PM AT SHAKTI BHAWAN, 14 ASHOK MARG, LUCKNOW-226001

मद संख्या-208(3) (अनुमोदनार्थ)

To Consider and Approve the Appointment of a Compliance Officer of U.P. Power Corporation Limited.

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 including any modification and re-enactment thereof and any other applicable provisions, if any, Consent of the Board of Directors be and is hereby accorded to appoint Sh. Sachin Goel, CGM (Finance & Accounts) as the “Compliance Officer” of the Company w.e.f. November 11, 2024 to perform Duties and Responsibilities of a Compliance Officer as provided under the Companies Act, 2013 and Securities Exchange Board of India (Listing Obligations and Disclosures requirements), 2015 and other duties as prescribed from the Board from time to time.”

“FURTHER RESOLVED THAT any Director, CFO & Company Secretary (In-additional charge) of the Company be and are hereby severally authorized to sign various documents and file form(s)/return(s) on behalf of the Company and do all such acts, deeds and things which are necessary to give effect to the aforesaid resolution.”

For U.P Power Corporation Limited

Jitesh Grover

**Company Secretary
In-Additional Charge**