



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



No.288 /UPPCL/CS/2025

Date: July 15, 2025

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

Scrip Code: 955766

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

Dear Sir/Madam,

With reference to the subject cited above and in compliance with the Part B of Schedule III of SEBI (LODR) Regulations, 2015 ("Listing Regulations), this is to inform that Mr. Sachin Goel, compliance officer of the Company has tendered his resignation from the said position effective from closing working hours of July 14, 2025.

We request to take the aforesaid information on record and treat this as compliance under the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

For U. P. Power Corporation Limited

Jitesh Grover
Authorised Signatory