



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 | Website: <https://www.uppcl.org/>



No. 344 /UPPCL/CS/2025

Date: August 08, 2025

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 Sir/Madam,

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 Friday, August 08, 2025 at 11:30 A.M. at the registered office of the company have, inter alia, considered and approved the appointment of Mr. Nitin Nijhawan, CFO as the Compliance Officer of the Company w.e.f. August 08, 2025 on the resignation of Mr. Sachin Goel, CGM (F & A) of the Company w.c.f. July 14, 2025.

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 aforementioned appointment is enclosed as **Annexure I**.


The meeting was commenced at 11:30 A.M. and concluded at 2:15 PM.

The above information is being made available on the Company's website at <https://www.uppcl.org/>

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited


Jitesh Grover
Authorised Signatory



Enclosed : as above



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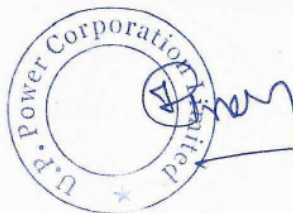
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Annexure I

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. Nitin Nijhawan, CFO |
| Reason for Change | Appointment |
| Date of Change (Appointment) | August 08, 2025 |
| Terms of Appointment | Appointed as the Compliance Officer of U. P. Power Corporation Limited, w.e.f. August 08, 2025. |
| 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. |





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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, CGM (F & A) |
| Reason for Change | Cessation |
| Date of Change (Cessation) | July 14, 2025 |
| 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. |

