



**Company under CIRP, Hon'ble NCLT, Hyderabad Bench-I,
Order dated 15th May, 2026**

Ref: IPCL/SE/LODR/2026-27/IBC/VR

8th August, 2026

**The Secretary,
National Stock Exchange of India Ltd.,**
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.
Scrip Symbol: DPSCLTD

**The Vice President
Metropolitan Stock Exchange of India Ltd**
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West, Mumbai - 400 070
Scrip Symbol: DPSCLTD

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-clause 16(f) of Para A of Part A of Schedule III of the said Regulations

Sub: Outcome of the Voting Results of the 2nd (second) Meeting of the Committee of Creditors (CoC) of India Power Corporation Limited (IPCL)

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with clause 16(f) of Para A of Part A of Schedule III of Listing Regulations, we would like to inform that the Committee of Creditors in its 2nd meeting held on July 20, 2026 inter-alia considered and approved the following through the e-voting process of the said meeting, results of which were declared on 07th August, 2026 at 5:40 P.M:-

1. Appointment of Ms. Sreenivasa Mano Ranjani, Interim Resolution Professional (IRP) as Resolution Professional (RP) of the Company with requisite majority vote under Section 22 of the Insolvency and Bankruptcy Code;
2. Appointment of M/s. Komandoor & Co. LLP, Chartered Accountants, as the Internal Auditor of India Power Corporation Limited for the Financial Year 2026-27;
3. Appointment of M/s RNC Valuecon LLP and M/s. GN Fairvalue Advisors Private Limited as the Registered Valuers of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **India Power Corporation Limited**

Dhananjoy Karmakar

Company Secretary & Compliance Officer

(Under the authority of Ms. Sreenivasa Mano Ranjani, RP)

(Registration No. IBBI/PA-001/IP-P00736/2017-2018/11235)

India Power Corporation Limited

CIN: L40105WB1919PLC003263

[formerly DPSC Limited]

Registered Office: Plot No. X1- 2&3, Block-EP, Sector -V, Salt Lake City, Kolkata – 700 091

Tel.: + 91 33 6609 4308/09/10, Fax: + 91 33 2357 2452

Central Office: Sanctoria, Dishergarh 713 333, Telephone: (0341) 6600454/457 Fax: (0341) 6600464

E: corporate@indiapower.com **W:** www.indiapower.com