



Ref: IPCL/SE/LODR/2025-26/9

Date: 20th May, 2025

**The Secretary**  
**National Stock Exchange of India Limited**  
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 Limited**  
4th floor, Vibgyor Towers, Plot No C 62,  
G Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400098  
Scrip Symbol: DPSCLTD

Dear Sir(s),

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Secretarial Auditors of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations') and based on the recommendation of the Audit Committee of Directors, the Board of Directors, at its meeting held today i.e. 20th May, 2025, has approved the appointment of M/s. MR & Associates, Practicing Company Secretaries, a Peer Reviewed Firm (Peer Review Certificate No.: 5598/2024) as the Secretarial Auditors of the Company for a term of five consecutive years, commencing from FY 2025-26 to 2029-30, subject to approval of Members at the ensuing 105th Annual General Meeting (AGM)

In accordance with Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

<b>Particulars</b>	<b>Information</b>
Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment of M/s. MR & Associates, Practicing Company Secretaries, a Peer Reviewed Firm (Peer Review Certificate No.: 5598/2024) as the Secretarial Auditors of the Company
Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	The Board at its meeting held today i.e. 20th May, 2025, based on the recommendation of Audit Committee of Directors, has approved the appointment of M/s. MR & Associates, as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 to 2029-30, subject to approval of the Members of the Company at AGM.
Brief profile (in case of appointment)	M/s. MR & Associates, is a leading firm of Practicing Company Secretaries with over 29 years of excellence, engaged in corporate secretarial services and more particularly in the areas of Secretarial Audit, Corporate Governance, Mergers and Amalgamation, Takeover and acquisitions related work, Filing and Appearances in Company Applications, Company Petition in NCLT in IBC matters and also acting as Resolution Professional and other certifications and audits under the Companies Act 2013 and Listing Regulations.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The meeting commenced at 4.00 p.m. and concluded at 8:05 p.m.

The above information is also available on the website of the Company i.e. [www.indiapower.com](http://www.indiapower.com)

This is for your kind information and records.

**Yours faithfully**

**For India Power Corporation Limited**

**Dhananjoy Karmakar**  
**Company Secretary**  
**FCS: 6901**

**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

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