



Ref: IPCL/SE/LODR/2025-26/38

Date: 30th October, 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
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070
Scrip Symbol: DPSCLTD

Dear Sir(s),

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Senior Management Personnel of the Company

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that Mr. Prakash Panda, President -HR, designated as Senior Management Personnel of the Company of the Company has tendered his resignation from the position of President -HR, designated as Senior Management Personnel of the Company and shall be relieved from the services of the Company with effect from the close of business hours on 7th November, 2025.

The Board of Directors of the Company at its meeting held today i.e. 30th October, 2025 took note of the above. The required information pursuant to Listing Regulations read with SEBI Circular dated 11th November, 2024 is annexed herewith as **Annexure – I** along with a copy of the resignation letter.

This is for your kind information and records.

Thanking you,
Yours faithfully,
For India Power Corporation Limited

Dhananjoy Karmakar
Company Secretary & Compliance Officer
FCS: 6901

Encl: as above

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



Annexure – I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024

Particulars	Information
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/ re-appointment /cessation(as applicable) & term of appointment/re-appointment	7th November, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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7th October 2025

To,
The Managing Director
India Power Corporation Limited
Kolkata

Sub: *Resignation from Services*

Dear Sir,

I wish to formally resign from my position as **President – HR** at **India Power Corporation Limited**, with immediate effect. It has been a privilege to be part of India Power Corporation Limited since **September 2018**.

I am looking to **transition into a different career path** that aligns more closely with my **long-term professional goals**.

I am sincerely thankful to the **Chairman, yourself, and the Directors** for providing me the opportunity to serve the organisation. I will ensure a **smooth transition** of my responsibilities before my **last working day, 7th November 2025**.

I wish **India Power Corporation Limited** continued success and growth under your able leadership.

Sincerely yours,



(Prakash Chandra Panda)
President – HR
India Power Corporation Limited

For India Power Corporation Limited



Managing Director

Released W.E.F. 07/11/2025