

Ref: IPCL/SE/LODR/2025-26/ 42

Date: 30th December, 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 read with Schedule III, Part A, Para A (sub-paras 7 & 7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that Mr. Sanjeev Sinha, President –IT & Digitisation, designated as Senior Management Personnel of the Company, has submitted his resignation vide his letter dated 23rd December, 2025. The said resignation has been accepted by the Management of the Company today and shall be relieved from the services of the Company with effect from the close of business hours on 31st January, 2026.

The details as required under the Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, as amended from time to time, are enclosed herewith as **Annexure A**, 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 – A

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/ CFD/ PoD2/ CIR/ P/0155 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	W.e.f. close of 31st January, 2026
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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23rd December, 2025

To,
The Managing Director,
India Power Corporation Limited,
Plot X1-2&3, Block-EP, Sector-V,
Salt Lake City,
Kolkata- 700091

Dear Sir,

Sub: Resignation from Services

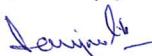
I would like to tender my resignation from my position as President- IT & Digitisation, being Senior Management Personnel of India Power Corporation Limited (the Company) due to personal reason to start my own venture and there are no other material reasons other than the mentioned above.

Kindly accept my resignation and relieve me from the position of President- IT & Digitisation being Senior Management Personnel of the Company with effect from 31st January, 2026.

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, 31st January, 2026.

I am thankful to the Board of Directors, Management and my Colleagues for providing a great support during my tenure and wish India Power Corporation Limited continued success and growth under your able leadership.

Sincerely yours,



Sanjeev Sinha
President – IT & Digitisation
India Power Corporation Limited

For India Power Corporation Limited

Managing Director

Will be released w.e.f.
31/01/2026