



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

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

Date: 31st May, 2026

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

Please note that the Company is currently undergoing proceedings under the Insolvency and Bankruptcy Code, 2016 ("IBC"). The Hon'ble National Company Law Tribunal ("NCLT"), Hyderabad Bench-1, vide its order dated 15th May, 2026, admitted an application under Section 7 of the IBC against the Company, thereby commencing the Corporate Insolvency Resolution Process ("CIRP"). Consequently, the powers of the Board of Directors of the Company stands suspended.

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. Pramod Singh, Chief Business Officer, designated as Senior Management Personnel of the Company, has submitted his resignation vide his letter dated 31st May, 2026. The said resignation has been accepted by the Interim Resolution Professional of the Company and shall be relieved from the services of the Company with effect from 31st May, 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
(Under the authority of Ms. Sreenivasa Mano Ranjani Medarametla, IRP)
(Registration No. IBBI/IPA-001/IP-P00736/2017-2018/11235)

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



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

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	31st May, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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

31st May 2026

To,
Ms Mano Ranjani, Insolvency Resolution Professional
India Power Corporation Ltd
Plot No. XI-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 the position of Chief Business Officer, being Senior Management Personnel of India Power Corporation Limited (the Company) due to personal and family reasons and there is no other material reasons other than the mentioned above.

Kindly accept my resignation and relieve me from the position as Chief Business Officer being Senior Management Personnel of the Company with effect from 31st May, 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.

Regards


Pramod Kumar Singh
Chief Business Officer

India Power Corporation Limited

Accepted

M S Mano Ranjani
31/05/2026.