



HPL Electric & Power Ltd.

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Website : www.hplindia.com

CIN No. : U74899DL1992PLC048945

Date: August 14, 2017

BSE Limited,
P.J. Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 540136

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai-400 051
Symbol: HPL

Dear Sir,

Subject: Appointment of Chief Financial Officer (CFO)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company at its meeting held on today i.e. 14th August 2017 has appointed Mr. Sudhir Barik as Chief Financial officer (CFO) of the company in place of Mr. Neeraj Kumar with immediate effect.

It is further informed that, Mr. Neeraj Kumar, the existing CFO has been appointed as CFO of Himachal Energy Private Limited, a subsidiary of HPL Electric & Power Limited.

The brief profile of Mr. Sudhir Barik is as under:

Mr. Sudhir Barik is qualified ICWA, MBA-Finance & IFRS having over 24 years of rich experience in Finance and Accounts.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For HPL ELECTRIC & POWER LIMITED

VIVEK KUMAR

COMPANY SECRETARY

