



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

3rd September, 2020

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 3rd September, 2020 have approved the following:

1. Appointment of the following Auditors:

S. No	Particulars	Brief Profile	Term of Appointment
1	PricewaterhouseCoopers Private Limited (PwC), as Internal Auditors of the Company.	PwC is a widely known large professional services firm and provide a range of services spanning across assurance, advisory and tax. Its purpose is to build trust in society and solve important problems. It is a network of firms in 157 countries with more than 223,000 people who are committed to delivering quality in services. In India, PwC has offices in these cities: Ahmedabad, Bangalore, Chennai, Delhi NCR, Hyderabad, Kolkata, Mumbai and Pune.	For the FY 2020-21
2	Bikram Jain & Associates, Cost Accountants, as Cost Auditors of the company	Bikram Jain & Associates Cost Accountants Presently Practicing as Individual Firm of Cost Accountants and is engaged in services relating to Compliance – Maintenance of Cost Records, Cost Audit under section 148 of Companies Act, 2013, Internal Costing, Internal Audit , Stock Audit. The main aim of the firm is to provide better and quality services by maintaining high standards of professionalism and integrity.	For the FY 2020-21
3	AVA Associates, Company Secretaries, as Secretarial Auditors of the company	AVA Associates is a team of young and dynamic corporate consultants serving the industry in the field of corporate law and governance. AVA Associates places itself to serve the corporate sector in the following major areas: 1. Business start up services 2. Corporate secretarial & regulatory compliances 3. Liason, representation & approval services	For the FY 2020-21



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		<ol style="list-style-type: none">4. Corporate/ Business restructuring (merger, amalgamation, demerger,5. Corporate litigations, agreements & contracts6. IPR consulting & protection:7. Certification services:8. Audit services	
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2. The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on 30th September, 2020 through Video Conferencing/Other Audio Visual Means. The Notice convening the AGM & the Annual Report for the financial year ended 31st March, 2020, will be sent in due course of time.

This is for your kind information and record please.

Thanking You,

For HPL Electric & Power Limited

Vivek Kumar
Company Secretary