



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

13th January, 2018

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**


Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the first term of Appointment of Mr. Virender Kumar Bajaj as Independent Director of the Company has been completed today i.e. 13th January, 2018 and the aforesaid director has shown his unavailability due to some personal reasons, to continue with the second term of appointment and Hence ceased to be an independent Director of the company w.e.f. 14.01.2018.

You are requested to kindly take the above information on record.

Thanking You

Yours Faithfully
For HPL ELECTRIC & POWER LIMITED


Vivek Kumar
Company Secretary

