

DOC:SEC: 951/2023-24/379

March 31, 2024

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: CESC

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 500084

Dear Sir/Madam,

Subject: Completion of tenure of an Independent Director

We write to inform you that pursuant to Regulation 30 and any other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that Mr. Chandra Kumar Dhanuka (DIN: 00005684), has completed his second and final term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on March 31, 2024.

Details required under Regulation 30 of the SEBI LODR read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as '**Annexure A**'.

Consequent to the above cessation given below is the list of the Company's Directors & Key Managerial Personnel with effect from April 1, 2024:

1. Dr. Sanjiv Goenka, Chairman
2. Mr. Shashwat Goenka
3. Mr. Pradip Kumar Khaitan
4. Mr. Arjun Kumar, Independent Director
5. Mr. Pratip Chaudhuri, Independent Director
6. Mr. Debanjan Mandal, Independent Director
7. Ms. Rekha Sethi, Independent Director
8. Mr. Sunil Mitra, Independent Director
9. Mr. Debasish Banerjee, Managing Director (Distribution)
10. Mr. Rabi Chowdhury, Managing Director (Generation)
11. Mr. Rajarshi Banerjee, Chief Financial Officer
12. Mr. Jagdish Patra, Company Secretary

The above information will also be available on the website of the Company at www.cesc.co.in

Kindly take the above information on record and acknowledge.

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

Name of the Director	Mr. Chandra Kumar Dhanuka (DIN: 00005684)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024 (Close of business hours)
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable