

DOC:SEC: 1633/2025-26/300

January 2, 2026

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,

**Sub: Change in Senior Management Personnel of the Company - Intimation under
Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we would like to inform that Mr. Kush Singh has ceased to be the Head of the Power Sector, from January 1, 2026, due to personal reasons.

Copy of his resignation letter along with the details required under Regulation 30 of the SEBI LODR read along with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as '**Annexure-A**'.

We request you to please take the afore-mentioned information in record and oblige.

Yours faithfully,
For **CESC Limited**

Jagdish Patra
Company Secretary & Compliance Officer

Encl: As above

Annexure-A

| | |
|---|---|
| Name of the Senior Management Personnel | Mr. Kush Singh |
| Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation due to personal reasons (Copy of the resignation letter is attached herewith) |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment; | January 1, 2026 (Since he was in office till close of business hours on December 31, 2025 and relieved with effect from January 1, 2026) |
| Brief profile (in case of appointment of Director) | Not Applicable |
| Disclosure of Relationship (in case of appointment of Director) | Not Applicable |

Shri Sabyasachi Bhattacharya
President - Corporate HR
RPSG Group.

13.08.2025.

Sub: Resignation and request for release on 31.12.25.

Dear Saby,

At the outset I would like to thank RPSG Group for having provided me this unique opportunity of working as Sector-Head - Power. It has been an amazing experience working in this elite group of outstanding professionals and a very focussed management.

However, I regret to humbly submit that due to very pressing and unavoidable circumstances at my personal front, I am not in a position to continue with my services beyond this calendar year.

Therefore I request you to kindly consider this as my formal letter of resignation and release from my duties on 31.12.2025.

Thanks and Regards



(KWSH)

Sector Head - Power
CESC

He is relieved w.e.f
1st Jan 2026
for more
01.01.2026

