

January 12, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we regret to inform you about the sad demise of Mr. Sunil Mitra (DIN: 00113473), Independent Director of the Company on January 12, 2026.

During his tenure as an Independent Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as a Board member.

Mr. Sunil Mitra's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The details required under 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	Mr. Sunil Mitra (DIN: 00113473)
Reason for change viz. appointment, resignation, removal, death or otherwise;	Death
Date of appointment / re-appointment / cessation (as applicable) & term of appointment/reappointment;	January 12, 2026
Brief profile (in case of appointment of Director)	Not Applicable
Disclosure of Relationship (in case of appointment of Director)	Not Applicable