



NLC India Limited

('Navratna' - Government of India Enterprise)
Registered Office: No.135, EVR Periyar High Road, Kilpauk, Chennai-600 010.
Corporate Office: Block-1, Neyveli-607 801, Cuddalore District, Tamil Nadu.
CIN : L93090TN1956GOI003507, Website: www.nlcindia.in
email: cosec@nlcindia.in Phone: 044-28369139

Lr. No./Secy/Reg.30&51/2026

Date: 05.10.2026

To National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip Symbol: NLCINDIA	To BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code: 513683
--	---

Sir/Madam,

Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Director- Reg.

Pursuant to the provisions of Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform that the Ministry of Coal, Government of India, vide its Letter No. 21/20/2025-ESTABLISHMENT dt. 30.09.2026, has appointed Shri P L S S Chaitanya Prakash (DIN: 10973397), Executive Director, Damodar Valley Corporation (DVC) as Director (Power) of the Company with effect from the date of assumption of charge of the post till the date of his superannuation i.e., 31.12.2029 or until further orders, whichever is earlier.

Pursuant to the said MoC letter, Shri P L S S Chaitanya Prakash assumed the charge of Director (Power) of the Company with effect from 05th October, 2026.

We affirm that Shri P L S S Chaitanya Prakash is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

We are enclosing herewith the brief details of the aforesaid change as prescribed under SEBI (LODR) Regulations read with SEBI circular **HO/49/14/14(7)2025-CFDPOD2/I/3762/2026** dated January 30, 2026 as **Annexure I**.

This is for your information and record.

Thanking You,

Yours Faithfully,

For **NLC India Limited**

SUSHANTA
KUMAR PANDA

Digitally signed by
SUSHANTA KUMAR PANDA
Date: 2026.10.05 19:17:34
+05'30'

**Company Secretary &
Compliance Office**

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Shri P L S S Chaitanya Prakash:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointed as Director (Power)
2.	Date of Appointment/ cessation and term of appointment	Shri P L S S Chaitanya Prakash is appointed as Director (Power) w.e.f. 05.10.2026. The terms & conditions of his employment and remuneration shall be as per the extant policy of the Company.
3.	Brief Profile (in case of appointment)	Shri P L S S Chaitanya Prakash is a senior executive and Mechanical Engineer with over three decades of experience in India's power and energy infrastructure sector. He has extensive expertise in thermal power plant operations, large-scale project execution, corporate governance and energy transition initiatives. He last served as Executive Director (Operations) at Damodar Valley Corporation (DVC), where he was involved in strategic operations and execution of major capital projects. He also has Board-level experience in GVREL and DVC-CIL Power Private Limited. His professional expertise covers thermal power station management, boiler performance and efficiency optimisation, environmental compliance systems including FGD and fly ash management, EPC contract management, project governance, risk assessment and delay analysis. He has also contributed to emerging clean-energy initiatives, including floating

		solar PV, pumped storage projects and Battery Energy Storage Systems (BESS). Shri Chaitanya Prakash holds a B.E. in Mechanical Engineering with Distinction from Andhra University and a PGDM from XIM Bhubaneswar.
4.	Disclosure of relationships between directors	Shri P L S S Chaitanya Prakash is not related to any of the Directors of the Company.