

DOC:SEC:1833/2026-27/91

June 3, 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

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. Rajeev Chowdhury has been appointed as the Head of the Regulatory Affairs, effective from June 3, 2026.

The details of Mr. Rajeev Chowdhury as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are provided in "**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. Rajeev Chowdhury
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment	June 3, 2026
Term of appointment	Term of appointment is not applicable since he is in full-time employment with the Company.
Brief profile	<p>Mr. Rajeev Chowdhury holds a PGDM from XIMB and a Bachelor's Degree in Civil Engineering. He has 28 years of rich experience in the power sector spanning regulatory affairs, policy advocacy, tariff strategy, compliance governance and sector reforms.</p> <p>He has led regulatory strategy and engagement with key sector stakeholders including CERC, SERCs, Ministry of Power and other government agencies, driving key regulatory and policy initiatives.</p> <p>He was previously associated as Director & Group Head, Regulatory at BSES, preceded by tenures at PwC, Ortel Communication and Architect Consulate.</p>
Disclosure of Relationship (in case of appointment)	Not Applicable