



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,
Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

May 11, 2026

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The Secretary
BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: HPL

Scrip Code: 540136

Sub: Intimation for Re-Appointment of Independent Director pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we hereby inform you that, upon the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the re-appointment of Dr. (Mrs.) Rashmi Vij (DIN:01103219) as an Independent Director of the Company for a further period of 5 (five) consecutive years w.e.f May 12, 2026, subject to the approval of shareholders of the Company.

In compliance with Exchanges Circulars dated 20th June, 2018, the Board of Directors and its Nomination Remuneration Committee while considering the re-appointment of Dr. (Mrs.) Rashmi Vij, have verified that she is not debarred from holding the office of director pursuant to any SEBI Order or any other such authority.

Brief details of re-appointment of Dr. (Mrs.) Rashmi Vij (DIN:01103219) as an Independent Director, as required under SEBI Circular are enclosed as **Annexure A**.

This is for your kind information and record please.

Thanking You,

For **HPL Electric & Power Limited**

Vivek Kumar
Company Secretary



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office: 76-B, Phase-IV, Sector-57, HSIIDC Industrial Estate,

Kundli-131028, Sonapat, Haryana INDIA.

Tel.: +91-130-350 3958, 350 3437 | E-mail: hpl@hplindia.com

Website: www.hplindia.com

Annexure A

S. No	Particulars	Details
a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Dr. (Mrs.) Rashmi Vij (DIN:01103219) as an Independent Director.
b	Date of appointment/ re-appointment /cessation (as applicable) & Term of appointment/ re-appointment	Date of Re-appointment - May 12, 2026 Term of Re-appointment - 2 nd Term of five consecutive years commencing from May 12, 2026 to May 11, 2031 (both days inclusive)
c	Brief Profile	Dr. (Mrs.) Rashmi Vij, a gold medallist in MA (Psychology) and Doctorate in Psychology with a brilliant academic record, has been the Founder Principal of Police DAV Public School since 1996. She serves as the Chairperson of Jalandhar Sahodaya Complex, heading various sports organisations in Punjab and India. Additionally, she is the British Council School Ambassador for various advocacy programmes. She is the recipient of numerous awards, including the National Teacher Award - 2007 by the Honourable President of India, Smt. Pratibha Patil; The Best Principal Award by the DAV Management Committee, New Delhi; Scout Award by National Innovation Foundation for promoting innovative thinking in school. Deeply committed to social causes, she is actively involved in educating underprivileged children and women's empowerment.
d	Disclosure of relationships between directors (in case of appointment of a director)	Dr. (Mrs.) Rashmi Vij is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.