
	<p align="center">U. P. Power Corporation Limited. (A Government of UP undertaking) CIN:U32201UP1999SGC024928</p> <hr/> <p align="center">Registered address: Shakti Bhawan, 14 Ashok Marg, Lucknow-226001 Phone No. 0522-2286618, Email: companysecretary@uppcl.org</p>	
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No. 37 /UPPCL/CS/2025

Date: January 25, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 955766

Sub: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on December 31, 2024.

Respected Sir/Madam,

With reference to subject captioned above, this is to inform you that Mr. Sachin Goel, has been appointed as the Compliance Officer of the Company w.e.f. November 11, 2024.

Further, pursuant to Regulation 7(1) of the (Listing Obligation and Disclosure Requirement) Regulations, 2015, the company has appointed M/s Beetal Financial and Computer services Private Limited (*SEBI Registration number: INR 000000429, Category I*) as well as RCMC Share Registry Pvt. Ltd. (*SEBI Registration number: INR 000000262, Category I*) on **September 19, 2017 & January 04, 2017** and they continue to act as Registrar and Share Transfer Agent of the Company.

The above information is being made available on the Company's website at www.upenergy.in

Kindly take the same on record.

Thanking You,

For U. P. Power Corporation Limited

Sachin Goel
Compliance Officer & Chief General Manager (F&A)