

DOC:SEC:215/2021-22/215

December 29, 2021

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Regulations") read with Schedule III of the SEBI Regulations, we hereby inform that Mr. Kalaikuruchi Jairaj (DIN: 01875126) has tendered his resignation as a Non-Executive Independent Director from the Board of Directors of the Company with effect from December 29, 2021 due to reasons mentioned in the attached letter (**Annexure - A**).

Details required under SEBI Regulations 30 is enclosed as **Annexure - B**.

Further, Mr. Jairaj has also confirmed that there is no other material reason for his resignation, except the one stated therein.

Pursuant to the above changes revised list of Directors of the Company is enclosed as **Annexure - C**.

You are requested to take aforementioned information in record and oblige

Thanking you.

For **CESC Limited**



(Jagdish Patra)
Company Secretary & Compliance Officer

Encl: a/a

KALAIKURUCHI JAIRAJ

*Vaishnavi Splendour, A-1003, #12/44,
3rd Cross, Poojari Layout, Geddala Halli ,
RMV Extension, 2 stage
Bangalore - 560094*

29th December, 2021

To
The Board of Directors,
CESC Limited,
CESC House,
Chowringhee Square,
Kolkata - 700 071

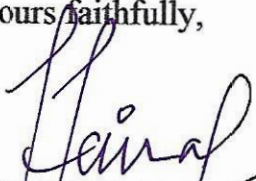
Resignation

Due to personal reasons, I hereby tender my resignation as Director of the Company with immediate effect and confirm that there is no other material reason for my resignation, except the one stated herein.

I would like to convey my sincere gratitude and thanks to the Board of Directors for their support and guidance extended to me during my tenure as a Director of your Company.

Kindly acknowledge the receipt.

Yours faithfully,


.....
K. Jairaj
(DIN: 01875126)

Annexure - B

Sl. No.	Disclosure Requirement	Details
1.	Reasons for change VIZ appointment, resignation, removal, death or otherwise	Mr. Kalaikuruchi Jairaj was associated with the Company as an Independent Director since August 1, 2014, and tendered his resignation w.e.f. December 29, 2021. Please refer to the resignation letter attached herewith as Annexure - A for details.
2.	Date of cessation	December 29, 2021



Annexure-C

List of Directors with effect from December 29, 2021

Sl. No.	Director	Designation
1	Dr. Sanjiv Goenka	Chairman
2	Mr. Shashwat Goenka	Vice Chairman
3	Mr. Pradip Kumar Khaitan	Non-Executive Director
4	Mr. Chandra Kumar Dhanuka	Independent Director
5	Mr. Pratip Chaudhuri	Independent Director
6	Ms. Rekha Sethi	Independent Director
7	Mr. Sunil Mitra	Independent Director
8	Mr. Debanjan Mandal	Independent Director
9	Mr. Rabi Chowdhury	Managing Director (Generation)
10	Mr. Debasish Banerjee	Managing Director (Distribution)

