

SEC : 12489

11 March, 2021

Manager (Listing),
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

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

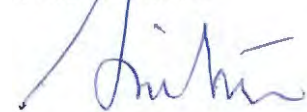
SCRIP CODE: 500084

Dear Sirs,

**Outcome- Resolution passed by Circulation-Alteration of the Articles of Association of the
Company**

Pursuant to Regulation 30 and other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company has today recommended for the approval of the Members, through postal ballot proposal for alteration of an Article contained in the Articles of Association of the Company, for increasing the maximum number of Directors to fifteen from the present level of ten.

Yours faithfully,
For CESC Limited



S. Mitra
Company Secretary
ICSI Membership No: A5376