

DOC:SEC:994/2024-25/31

May 9, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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, we would like to inform that on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved today the appointment of Mr. Brajesh Singh as President - Generation and Mr. Vineet Sikka as President - Distribution of CESC Limited, effective from May 9, 2024. Mr. Singh and Mr. Sikka will head the generation business and distribution business respectively of the Company.

The details of Mr. Brajesh Singh and Mr. Vineet Sikka as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123, dated 13th July, 2023, are provided in **“Annexure – A”** and **“Annexure – B”**.

Yours faithfully,  
For **CESC Limited**

**Jagdish Patra**  
**Company Secretary & Compliance Officer**

Encl: As above

**Annexure-A**

Name of the Senior Management Personnel	Mr. Brajesh Singh
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as President - Generation
Date of appointment	May 9, 2024
Term of appointment	Whole-time Employment
Brief profile	<p>Mr. Brajesh Singh is a Mechanical Engineer from Jalpaiguri Government Engineering College and M. Tech in Power Generation Technology from IIT Delhi. He has 37 years of experience in the power generation sector.</p> <p>Mr. Singh has made significant contributions to plant operations, commissioning, and project management during his association with previous companies.</p> <p>He was previously associated with NTPC Limited and Tata Power Company Limited.</p>
Disclosure of Relationship (in case of appointment)	Not Applicable

**Annexure-B**

Name of the Senior Management Personnel	Mr. Vineet Sikka
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as President - Distribution
Date of appointment	May 9, 2024
Term of appointment	Whole-time Employment
Brief profile	<p>Mr. Vineet Sikka is an Electrical Engineer from NIT Kurukshetra. He has 34 years of experience.</p> <p>Mr. Sikka is a seasoned professional with proficiency in business planning, operations management, marketing &amp; sales, P&amp;L and stakeholder management within the power distribution industry.</p> <p>He was previously associated with BSES Rajdhani Power Ltd, ABB India Ltd and Siemens India Ltd.</p>
Disclosure of Relationship (in case of appointment)	Not Applicable