



**Announcement**

Mr. Ashish Khanna (DIN: 06699527), has tendered his resignation from the Directorship of Prayagraj Power Generation Company Limited (PPGCL), effective 8th July 2024 consequent upon his resignation from the Tata Power Group.

**For Prayagraj Power Generation Company Limited**

A handwritten signature in blue ink that reads 'Neha Malik'.

Neha Malik  
Company Secretary  
M. No. F10045

Dt: 08.07.2024

**Prayagraj Power Generation Company Limited**

Registered Office: Shatabdi Bhawan, B 12 & 13, Sector 4, Gautam Budh Nagar, Noida, Uttar Pradesh – 201301.  
Phone: +91-120-6102000/61020008 | CIN: U40101UP2007PLC032835

Plant Address: P.O. – Lohgara, Tehsil – Bara, Prayagraj (Allahabad), Uttar Pradesh – 212107  
Phone: 7525006400/8528846666