



DELHI POWER COMPANY LIMITED

(A Govt. of NCT of Delhi Undertaking)

Regd. Office: Shakti Sadan, Kotla Marg, New Delhi-110 002

CIN- U40103DL2001SGC111528

Tel. 011-23235380, e-mail ID: delhipowercompanylimited@gmail.com

No. F.13/ DPCL / CS / 2025-26 / 18

Date: 28th April, 2025

The Board of Directors
Tata Power Delhi Distribution Ltd
NDPL House, Hudson Lines
Kingsway Camp
Delhi -110 009


Sub: Notice u/s 160 of the Companies Act, 2013

Dear Sir(s)/ Madam(s)

We, Delhi Power Company Limited, having our registered office at Shakti Sadan, Kotla Marg, New Delhi-110002, holding 51,54,80,000 (Fifty One Crore Fifty Four Lac Eighty Thousand Only) equity shares of Rs. 10/- (Ten) each in Tata Power Delhi Distribution Limited (TPDDL) in our name, in terms of section 160 of the Companies Act, 2013, hereby propose the candidature of Mr. Bipul Pathak, Additional Chief Secretary (Industries), GNCTD for his appointment as Director at the forthcoming Annual General Meeting of TPDDL.

Yours faithfully

For Delhi Power Company Limited


(Palak Jain)
Company Secretary