

To,

September 10, 2019

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, Maharashtra

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001, Maharashtra

Sub: Intimation of change of Compliance Officer of the Company

Dear Sir/ Madam,

We hereby submit that Ms. Ravisha, Company Secretary & Compliance Officer of the Company has resigned w.e.f. August 07, 2019. Further, the Board in its meeting held on August 07, 2019 has approved the appointment of Ms. Shilpi Rungta as Company Secretary & Compliance Officer w.e.f. the same date. This is for your information and updating the records at your end.

Kindly take note the above intimation on record and acknowledge.

Thanking you,

Yours Sincerely,

For **East-North Interconnection Company Limited**

Shilpi Rungta

Shilpi Rungta

Company Secretary
ACS - 19828

