



**न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड**  
**NUCLEAR POWER CORPORATION OF INDIA LIMITED**  
(भारत सरकार का उद्यम A Government of India Enterprise)  
Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre,  
Cuffe Parade, Colaba, Mumbai – 400 005.  
सी आई एन CIN : U40104MH1987GO1149458 Website : [www.npcil.nic.in](http://www.npcil.nic.in)  
Tel (022) 22176000, 22176099, email id: [cswtc@npcil.co.in](mailto:cswtc@npcil.co.in)



No.NPCIL:CS:61:2024:295

August 09, 2024

**Listing Compliance Department,  
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.**

**Sub: Outcome of Board Meeting held on 09<sup>th</sup> August 2024.**

**Ref: Our letter having No.NPCIL:CS:61:2024: 278 dated July 29, 2024**

This is with reference to Regulation 51, 52 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time and the above mentioned letter, following information is submitted to the exchange.

The Board, at its 228<sup>th</sup> meeting held on 09<sup>th</sup> August 2024. has

1. appointed Shri K. N. Babooraj, Executive Director (Finance) as CFO of the Company with till the assumption of charge by the new Director (Finance), who would be appointed on the Board of Company by Presidential Directive communicated from Department of Atomic Energy (DAE), the Administrative Ministry.
2. increased the borrowing limits of Company (subject to approval of Shareholders) from Rs. 96,000 Crore to Rs. 106,000 Crore.
3. decided that at the forthcoming Annual General Meeting of the Shareholders of the Company, to place, inter alia, the following proposals, for the approval of Shareholders:
  - i increasing the borrowing limit of Board of Directors from Rs. 96,000 Crore to Rs. 106,000 Crore.
  - ii private placement of Non-Convertible Debentures upto Rs. 9,600 Crore.
4. approved the Audited Financial Statements of the Company for the FY 2023-24. after completion of Supplementary Audit by Comptroller & Auditor General of India (C&AG). The Board noted that after the Supplementary Audit, C&AG has issued Nil Comment report and there is no change in the Standalone and Consolidated Financial Statements of the Company for the FY 2023-24.
5. Taken on record the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2024, which have been limited reviewed by the Statutory Auditors of the Company.

The Board Meeting started at 10.30 A.M. and concluded at 03.00 P.M.

Kindly take the same on records.

Thanking you.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary