



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

In accordance with Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, the Company hereby informs about the resignation of Mr. Rajinder Pal Goel (DIN 00332947) from the Board of Directors of the Company, with effect from 29th November, 2019.

For Malana Power Company Limited

  
Arvind Gupta  
Company Secretary

---

### Malana Power Company Limited

**Corporate Office :**

Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel. : +91 120 4390300 (EPABX)  
Fax : +91 120 4277841  
Website: [www.malanapower.com](http://www.malanapower.com)  
GSTIN: 09AABCM1108R1Z9

**Site & Regd. Office:**

Village Chauki, Post Office Jari  
Distt. Kullu - 175 105 (H.P.), India  
Tel. : +91-1902-276074, 276075  
Fax : +91-1902-276351  
Website : [www.lnjbhilwara.com](http://www.lnjbhilwara.com)  
GSTIN: 02AABCM1108R2ZM

**Corporate Identification Number:** U40101HP1997PLC019959