

West Bengal State Electricity Transmission Company Limited

(A Government of West Bengal Enterprise)



CIN:U40101WB2007SGC113474, Website: www.wbsetcl.in

Office of the Company Secretary, 8th Floor, 'A'-Block, Vidyut Bhawan

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Registered Office: Vidyut Bhawan : Block-DJ, Sector-II : Bidhannagar : Kolkata-700 091

Memo No. TCL/CS/71/3153

Date: 4th February, 2016

To
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Sub: Appointment of New Chairman of the Board of Directors of WBSETCL

Sir,

This has reference to Clause 30 (3) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 dated 2nd September, 2015, it is hereby informed that Shri Gopal Krishna, IAS (erstwhile chairman of WBSETCL) has resigned from the Board of Directors with effect from 18th January, 2016 and Shri Suriseti Kishore, IAS, Principal Secretary, Department of Power & NES, Govt. of West Bengal has been appointed in the capacity of Additional Director (as the new Chairman of the Board of Directors of WBSETCL) on 2nd February, 2016.

This is for your kind information and record please.


Virendra Singh
Company Secretary