

# 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: 4<sup>th</sup> 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 2<sup>nd</sup> 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 18<sup>th</sup> 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 2<sup>nd</sup> February, 2016.

This is for your kind information and record please.

  
Virendra Singh  
Company Secretary