

Date: 07th August, 2024

To

Company Secretary

North East Transmission Company Limited
Vill- East Champamura, By-pass Road,
Near Asian Paint Godown, P/O- Old Agartala,
West Tripura, Agartala-799008 (Tripura)

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

Pursuant to the provisions of section 160 of the Companies Act, 2013, I hereby propose my candidature for appointment as Director (Nominee of POWERGRID) of the Company in the ensuing 16th Annual General meeting of the Company.

You are requested to please place above notice for my appointment as Director (Nominee of POWERGRID) for approval by the members of the Company.

Thanking You.

Sharma
7/8/24.

(Alok Kr. Sharma)
DIN: 10626455