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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 AD Hydro Power Limited


Arvind Gupta
Company Secretary

AD Hydro Power Limited

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Website : www.adhydropower.com
GSTIN: 09AAECA6200D1Z8

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Tel. : +91 1902 250183-84, 253171 (EPABX)
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GSTIN: 02AAECA6200D1ZM

Corporate Identification Number: U40101HP2003PLC026108