



HIMACHAL PRADESH STATE ELECTRICITY BOARD LIMITED

(A State Govt. undertaking)

Registered office

Vidyut Bhawan, HPSEBL, Shimla-171004(H.P)

Number (CIN)

U40109HP2009SGC031255

GST No.

HPSEBL 02 AACCH4894EHZB

Telephone Number

0177-2803600, 2801675 (Office), 2658984(Fax)

Website address

www.hpseb.com

Email

cmd@hpseb.in & directorfa@hpseb.in

OFFICE ORDER

The Himachal Pradesh State Electricity Board Limited is pleased to appoint M/s Varun K & Associates, Practicing Company Secretary (A37032 CP:-14239) as Secretarial Auditor of the HPSEBL & BVPCL for the financial year 2022-23 on a lump sum fee of Rs. 25,000/- for each Company (inclusive of GST and TA/DA and all other applicable taxes).

(Amit Kumar, IAS)

Director (Persl. & Finance)

H.P.State Electricity Board Ltd.

Vidyut Bhawan, Shimla-04

No. HPSEBL/Sectt.302.7/Secretarial Auditor/2022-23-

Dated-

Copy forwarded for information and necessary action to:-

30/238-58 27/23

- 1) The Special Private Secretary to the Chairman, HPSEBL. Shimla-02
- 2) The Special PS/ PS to the Managing Director/Director (Pers. & Finance)/ Director (Civil)/ Director (Tech.)/ Director (Operation).
- 3) The Executive Director (Persl.).
- 4) All the Chief Engineer.
- 5) The Chief Accounts Officer HPSEBL Shimla.
- 6) MD, Beas Valley Power Corporation Ltd.
- 7) The Superintending Engineer (IT) HPSEBL, Shimla-04 for uploading the same in the website of HPSEBL.
- 8) Shri. M/s Varun K & Associates, Practicing Company Secretary, R/o Saraswati Bhawan, North Oak Sanjauli, Shimla-171006.

Director (Persl. & Finance)

H.P.State Electricity Board Ltd.