



NTPC Limited

(A Govt. of India Enterprises)
Corporate Centre

Ref. No.01:SEC:LA:1
Dated : 1.5.2020

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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Sub.: Corporate Disclosure regarding cessation of Shri Prakash Tiwari as Director (Operations) of NTPC

Dear Sir/Madam,

In line with the Corporate Disclosure requirements, we wish to inform that:

On attaining the age of superannuation, Shri Prakash Tiwari has ceased to be Director (Operations) of NTPC on 30.4.2020 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

(Nandini Sarkar)
Company Secretary &
Compliance Officer