



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited**

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 01.09.2017

<b>Manager</b> National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	<b>General Manager</b> Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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**Sub.: Corporate Disclosure – Change in Directors**

Dear Sir,

In line with the Corporate Disclosure requirements, we wish to inform that Shri Subhash Chandra Pandey has ceased to be Director (Projects) of NTPC Limited on attaining superannuation on 31.08.2017 (A/N).

Thanking you,

Yours faithfully,

(K.P. GUPTA)

Company Secretary