



एनटीपीसी लिमिटेड  
(भारत सरकार का उद्यम)

**NTPC Limited**  
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 02.04.2025

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> 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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ISIN: INE733E01010

Sub.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that cautionary notices received from NSE & BSE and requisite details are enclosed at Annexure-A & B, respectively. As mentioned in the said letters, copies of same are being disseminated to the Stock Exchanges. We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.

This is for your information.

Thanking you,

Yours faithfully,

(Ritu Arora)  
Company Secretary &  
Compliance Officer

CC – Scope  
M# 9560538555

**From:** Query lodr <[query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)>

**Sent:** Wednesday, April 2, 2025 3:09 PM

**To:** info <[info@ntpc.co.in](mailto:info@ntpc.co.in)>; ISD <[isd@ntpc.co.in](mailto:isd@ntpc.co.in)>; Ish Kumar <[ISHKUMAR@NTPC.CO.IN](mailto:ISHKUMAR@NTPC.CO.IN)>; Nitin Jaiswal <[NITINJAISWAL@NTPC.CO.IN](mailto:NITINJAISWAL@NTPC.CO.IN)>; NTPCCC <[ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)>; Pooja Shukla <[POOJASHUKLA01@NTPC.CO.IN](mailto:POOJASHUKLA01@NTPC.CO.IN)>; Ritu Arora <[RITUARORA02@NTPC.CO.IN](mailto:RITUARORA02@NTPC.CO.IN)>; info <[info@ntpc.co.in](mailto:info@ntpc.co.in)>; ISD <[isd@ntpc.co.in](mailto:isd@ntpc.co.in)>; Ish Kumar <[ISHKUMAR@NTPC.CO.IN](mailto:ISHKUMAR@NTPC.CO.IN)>; Nitin Jaiswal <[NITINJAISWAL@NTPC.CO.IN](mailto:NITINJAISWAL@NTPC.CO.IN)>; NTPCCC <[ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)>; Pooja Shukla <[POOJASHUKLA01@NTPC.CO.IN](mailto:POOJASHUKLA01@NTPC.CO.IN)>; Ritu Arora <[RITUARORA02@NTPC.CO.IN](mailto:RITUARORA02@NTPC.CO.IN)>; [aditi@vkcindia.com](mailto:aditi@vkcindia.com)

**Subject:** Cautionary Letter - NTPC Ltd

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LIST/COMP/JP/17/2025-26  
2, 2025

Date: April

To,  
Company Secretary/ Compliance Officer  
**NTPC Ltd (532555)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 02, 2024 regarding the cessation of Director (HR) of the Company w.e.f. April 30, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561



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## Niharika Agarwal

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**From:** neaps@nse.co.in  
**Sent:** 01 April 2025  
**To:** Niharika Agarwal  
**Subject:** NTPC - Cautionary Email

**CAUTION:** This Email has been sent from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise your Computer.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 02, 2024 regarding the cessation of Senior management Person of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of cessation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of cessation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.

Sr No	Particulars	Remarks
1.	Name of the authority	National Stock Exchange of India Limited (NSE) and BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letters issued by NSE & BSE dated 1 <sup>st</sup> April 2025 & 2 <sup>nd</sup> April 2025, respectively.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	1 <sup>st</sup> April 2025 & 2 <sup>nd</sup> April, 2025
4.	Details of the violation(s) /contravention(s) committed or alleged to be committed	Compliance of Regulation 30 of SEBI Listing Regulations as more specifically observed by NSE in the said letters
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financial, operation or other activities of the Company. We take note of the contents of the said letters and will adhere to the compliance(s) stated therein.