



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 02.12.2019

Manager National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	General Manager 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 regarding cessation of Shri Susanta Kumar Roy as Director (Projects) of NTPC

Dear Sir,

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

On attaining the age of superannuation, Shri Susanta Kumar Roy has ceased to be Director (Projects) of NTPC Limited on 30.11.2019 (A/N).

Thanking you,

Yours faithfully,

Nandini Sarker

(NANDINI SARKAR)
Company Secretary &
Compliance Officer