



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

Ref. No.01:SEC:LA:1

Dated: 15.5.2025

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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ISIN: INE733E01010

Sub.: Intimation regarding appointments of Non-official Independent Directors on the Board of NTPC Limited

Dear Sir/Madam,

This is to inform you that the Ministry of Power, Government of India vide its letter No. 8/4/2020-Th.1 (254042) dated 15th May 2025 has informed that the President of India has appointed Dr. K. Ghayathri Devi, Dr. Anil Kumar Gupta and Shri Pankaj Gupta as Non-official Independent Directors on the Board of NTPC Limited for a period of three years with effect from the date of notification of the aforesaid order or until further orders, whichever is earlier.

The Company is in process of completing the requisite statutory formalities for the appointment of aforesaid Independent Directors. Further details, in terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 shall be filed separately.

The above is for your information and records please.

Thanking you,

Yours faithfully,
For NTPC Limited

(Ritu Arora)
Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003
कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: www.ntpc.co.in

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