एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)
केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 **Dated:** 16.5.2025

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

ISIN: INE733E01010

Sub.: Intimation regarding appointment of Non-official Independent Director on the Board of NTPC Limited

Dear Sir/Madam,

This is in continuation of our letter dated 15.05.2025 regarding the captioned subject. It is further to inform 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 Shri Sushil Chaudhari as Non-official Independent Director 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 Director. 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

Digitally signed by Ritu Arora
Date: 2025.05.16 09:51:39 +05'30'

(Ritu Arora)
Company Secretary &
Compliance Officer