



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 18.07.2019

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

- **Cessation of Shri Anurag Agarwal, former Additional Secretary & Financial Adviser, Ministry of Power as Director of NTPC**

Dear Sir,

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

Pursuant to Ministry of Power's Office Order No. 2/4/2019-Adm.II dated 12.07.2019 (received on 17.07.2019), Shri Anurag Agarwal, Additional Secretary & Financial Adviser, Ministry of Power has been relieved of his duties in Ministry of Power on his premature repatriation.

Accordingly, Shri Anurag Agarwal (DIN: 01360908) has ceased to be the Director of NTPC w.e.f. 12.07.2019.

Thanking you,

Yours faithfully,

Nandini Sarker

(NANDINI SARKAR)
Company Secretary &
Compliance Officer