



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 25th August, 2017

General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E) Mumbai-400 051
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Sub.: Corporate Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Dear Sir,

In line with the requirements of Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to keep you informed that Dr. Pradeep Kumar, Director, NTPC Limited on being relieved from Ministry of Power on 31st July 2017 (A/N) has ceased to be Director on the Board of NTPC Limited .

Thanking you.

Yours faithfully,


(K P Gupta)

**Company Secretary &
Compliance Officer**

