



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

Dated: 27th June 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, change in Senior Management is informed as under:

S. No.	Name	Designation	Type of change
1.	Shri Pravin Anantrao Pande	Executive Director	Superannuating on 30 th June 2025
2.	Shri Gampa Brahmaji Rao	Executive Director	
3.	Shri Soumya Kanti Chowdhuri	Executive Director	
4.	Shri Nasaka Srinivasa Rao	Executive Director	
5.	Shri Umakant Haribhau Gokhe	Executive Director	
6.	Shri Satish Upadhyay	Executive Director	
7.	Shri Kamlesh Soni	Executive Director	
8.	Shri R K Singh	Executive Director	

This is for your information and records.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer