



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

Dated: 29th July 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. : Outcome of Meeting of the Board of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our letter dated 18th July 2025 and 23rd July 2025 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company in its meeting held today i.e. 29th July 2025, has, inter-alia, considered and approved the following:

1. Re-appointment of Shri Gurdeep Singh (DIN: 00307037) as Chairman & Managing Director of NTPC Limited

In terms of Order No. 8/1/2024-Th.I(271803) dated 18th July 2025 issued by Ministry of Power on behalf of the President of India, Shri Gurdeep Singh (DIN:00307037) has been appointed as Additional Director and designated as Chairman and Managing Director (Key Managerial Personnel) of the Company w.e.f. 1st August 2025 till 31st July 2026 or till assumption of charge of the post by the regular incumbent or until further orders, whichever is earliest, on the terms and conditions to be decided by the Government of India, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

Further, in compliance with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018, issued by the BSE and NSE, respectively and as per confirmation received from Shri Gurdeep Singh, we hereby confirm that he is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. He is holding 5282 Equity Shares of NTPC.

2. Appointment of Secretarial Auditor

M/s Agarwal S. & Associates, Company Secretaries (FRN No.:P2003DE49100) have been appointed as the Secretarial Auditor of the Company for a period of five years i.e. from the Financial Year 2025-26 to 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "Annexure-A" herewith.

The Board meeting commenced at 04:35 p.m. and concluded at 06:50 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

Ritu Arora Digitally signed by
Ritu Arora
Date: 2025.07.29
19:12:56 +05'30'

(Ritu Arora)
**Company Secretary &
Compliance Officer**

Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

| S. No. | Particulars | Details |
|---------------|--|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment of M/s Agarwal S. & Associates as the Secretarial Auditor of the Company |
| 2. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Date: 29 th July 2025 Term: Appointed as Secretarial Auditor of the Company for a period of five years i.e. from the Financial Year 2025-26 to 2029-30 subject to approval of shareholders at the ensuing Annual General Meeting |
| 3. | Brief profile (in case of appointment); | M/s Agarwal S. & Associates (ASA) is a peer reviewed firm of Practicing Company Secretaries established in the year 2003 by CS Sachin Agarwal as a proprietorship firm. In 2016, Firm was converted into partnership firm. With more than two-decades of experience, ASA has provided its services to various kind of organizations and public sector entities. The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Listings and Capital Market Transactions etc. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |