



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 30.05.2025

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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), this is to inform that the Company has received notices dated 29th May 2025 from National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding non-compliance with Regulations 17(1), 17(2A), 18(1), 19(1), 19 (2), 20(2), 20(2A), and 21(2) of the SEBI (LODR) Regulations, 2015 of the SEBI (LODR) Regulations, 2015 and have imposed a fine of Rs.14,16,000/- each for such non-compliance.

In response to the aforesaid notices, NTPC Limited vide letter dated 30th May 2025 has submitted to NSE & BSE that NTPC Limited is a Government Company as per Section 2(45) of the Companies Act, 2013 and as per the Articles of Association of the Company, the power to appoint or remove the Directors vests with the President of India through its Administrative Ministry i.e. Ministry of Powe (MoP). MoP vide its orders dated 16th April 2025 & 15th May 2025, has appointed five Independent Directors on the Board of NTPC Limited. Consequentially, the Statutory Committees have been reconstituted by the Board in line with SEBI (LODR) Regulations, 2015, from time to time. The Company, currently, is in compliance with Regulation 17(1)(a), 17(2A), 18(1), 19(1), 19(2), 20(2), 20(2A) and 21(2) of SEBI (LODR) Regulations, 2015.

Further, we are consistently following up with MoP for appointment of requisite number of independent directors on the Board of NTPC Limited so as to comply with Regulation 17(1) (b) of SEBI (LODR) Regulations, 2015. Hence, the aforesaid fine w.r.t. non-compliance of the SEBI (LODR), Regulations, 2015 should not be leviable.

Further, in continuation of our letter dated 18th March 2025 intimating the fine levied by National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) regarding non-compliance with the provisions of SEBI (LODR) Regulations, 2015, we wish to inform that such non-compliance, imposition of fines by the Stock Exchanges and replies thereto by the Company were placed before the Board of Directors at its meeting held on 24th May 2025. The Board took note of the same.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

पंजीकृत कार्यालय : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली - 110003

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpccc@ntpc.co.in वेबसाइट: www.ntpc.co.in

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