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M# 9560538555

**From:** Query lodr <[query.lodr@bseindia.com](mailto:query.lodr@bseindia.com)>

**Sent:** Wednesday, April 2, 2025 3:09 PM

**To:** info <[info@ntpc.co.in](mailto:info@ntpc.co.in)>; ISD <[isd@ntpc.co.in](mailto:isd@ntpc.co.in)>; Ish Kumar <[ISHKUMAR@NTPC.CO.IN](mailto:ISHKUMAR@NTPC.CO.IN)>; Nitin Jaiswal <[NITINJAISWAL@NTPC.CO.IN](mailto:NITINJAISWAL@NTPC.CO.IN)>; NTPCCC <[ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)>; Pooja Shukla <[POOJASHUKLA01@NTPC.CO.IN](mailto:POOJASHUKLA01@NTPC.CO.IN)>; Ritu Arora <[RITUARORA02@NTPC.CO.IN](mailto:RITUARORA02@NTPC.CO.IN)>; info <[info@ntpc.co.in](mailto:info@ntpc.co.in)>; ISD <[isd@ntpc.co.in](mailto:isd@ntpc.co.in)>; Ish Kumar <[ISHKUMAR@NTPC.CO.IN](mailto:ISHKUMAR@NTPC.CO.IN)>; Nitin Jaiswal <[NITINJAISWAL@NTPC.CO.IN](mailto:NITINJAISWAL@NTPC.CO.IN)>; NTPCCC <[ntpccc@ntpc.co.in](mailto:ntpccc@ntpc.co.in)>; Pooja Shukla <[POOJASHUKLA01@NTPC.CO.IN](mailto:POOJASHUKLA01@NTPC.CO.IN)>; Ritu Arora <[RITUARORA02@NTPC.CO.IN](mailto:RITUARORA02@NTPC.CO.IN)>; [aditi@vkcindia.com](mailto:aditi@vkcindia.com)

**Subject:** Cautionary Letter - NTPC Ltd

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LIST/COMP/JP/17/2025-26  
2, 2025

Date: April

To,  
Company Secretary/ Compliance Officer  
**NTPC Ltd (532555)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 02, 2024 regarding the cessation of Director (HR) of the Company w.e.f. April 30, 2024.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of resignation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer, the event shall be disclosed to the Stock Exchanges by the listed entities within 24 hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24 hours of resignation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561



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## Niharika Agarwal

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**From:** neaps@nse.co.in  
**Sent:** 01 April 2025  
**To:** Niharika Agarwal  
**Subject:** NTPC - Cautionary Email

**CAUTION:** This Email has been sent from outside the Organization. Unless you trust the sender, Don't click links or open attachments as it may be a Phishing email, which can steal your Information and compromise your Computer.

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 02, 2024 regarding the cessation of Senior management Person of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of cessation of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 24hours of resignation.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 24hours of cessation as per sub-para 7 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

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