



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 1.1.2024

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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Sub.: Corporate Disclosure regarding cessation of Shri Ashish Upadhyaya (DIN: 06855349), as Government Nominee Director of NTPC

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that :

Consequent upon relieving from the post of Special Secretary & Financial Advisor, Ministry of Power, Shri Ashish Upadhyaya (DIN: 06855349) has ceased to be Government Nominee Director of NTPC Limited on 31.12.2023 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

(Arun Kumar)
Company Secretary &
Compliance Officer