



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

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

Dated: 30.03.2024

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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ISIN: INE733E01010

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Secretarial Auditor for the Financial Year 2023-24

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that, the Board of Directors of the Company in their meeting held on 30th March, 2024 approved the re-appointment of M/s Amit Agrawal & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2023-24.

Details as required under regulation 30 of listing regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed as "Annexure-A" herewith.

The Board meeting commenced at 10:30 a.m. and concluded at 3:25 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,

(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;	Re-appointment of M/s Amit Agrawal & Associates as the Secretarial Auditor for Financial Year 2023-24
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 30 th March 2024 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
3	Brief profile (in case of appointment);	M/s Amit Agrawal & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various entities. The Core team consists of Qualified Company Secretaries and the Firm provides professional services in the field of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, listing of securities, Legal Due Diligence, Secretarial Audit, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable