

एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 1.10.2022

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

Sub.: Corporate Disclosure regarding cessation of Ms. Nandini Sarkar as Company Secretary & Compliance Officer 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:

On attaining the age of superannuation, Ms. Nandini Sarkar (FCS No. 4977) has ceased to be Company Secretary & Compliance Officer of NTPC Limited on 30.9.2022 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

(Jaikumar Srinivasan) Director (Finance)