

भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: January 29, 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

Sarin Cada: NTDC

Scrip Code: NTPC

Sub.: Corporate Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 the Board of Directors has, in its meeting held on 29th January, 2022, accorded approval for Asset Monetization Proposal to hive-off the identified Renewable Energy Assets of NTPC along with NTPC Renewable Energy Limited (NTPC REL) to a wholly owned Company and carrying out monetization of the wholly owned Company through IPO or strategic investment route, subject to requisite approvals/clearances.

Thanking you.

Yours faithfully,

Naudini Sark a

(Nandini Sarkar) Company Secretary &

Compliance Officer