ण्नटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

**NTPC Limited** (A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre Ref. No.01:SEC:LA.1 Dated: 1.2.2024

General Manager	Manager
Department of Corporate Services	Listing Department
BSE Limited	National Stock Exchange of India Limited
Floor 25, Phiroze Jeejeebhoy Towers,	"Exchange Plaza", Bandra-Kurla
Dalal Street,	Complex, Bandra (E),
Mumbai-400 001	Mumbai -400 051
Scrip Code: 532555	Scrip Code: NTPC

Sub.: Corporate Disclosure regarding cessation of Shri Ramesh Babu V. as Director (Operations) of NTPC Limited

Dear Sir/Madam,

In line with the Corporate Disclosure requirements, we wish to inform that:

On attaining the age of superannuation, Shri Ramesh Babu V. (DIN: 08736805) has ceased to be Director (Operations) of NTPC Limited on 31.1.2024 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora) Company Secretary & Compliance Officer