

एनटीपीसी लिमिटेड

NTPC Limited

(A Govt. of India Enterprise)

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

Dated: 1.12.2023

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 Bandra-Kurla

Plaza". "Exchange

Complex, Bandra (E), Mumbai -400 051

Scrip Code: NTPC

Sub.: Corporate Disclosure regarding cessation of Shri Ujjwal Kanti Bhattacharya as Director (Projects) 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 Ujjwal Kanti Bhattacharya has ceased to be Director (Projects) of NTPC Limited on 30.11.2023 (A/N).

This is for your information and record.

Thanking you.

Yours faithfully,

(Arun Kumar) Company Secretary & Compliance Officer