



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"
CIN : U45203UR1988GOI009822

Ref: THDC/RKSH/CS/F-200/BSE-NSE

Date: 08.09.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai -
400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Extension of additional charge of Managing Director, THDC India Limited

Dear Sir/Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Power, Government of India vide Order No. 14-7/3/2026-H-I (281965) dated 08.09.2026 (**copy enclosed**), has extended the entrustment of additional charge of Managing Director, THDC India Limited to Shri Sipan Kumar Garg (DIN: 10746205) Director(Finance), THDC India Limited w.e.f. 11.09.2026, for a period of six (06) months or till a full-time incumbent is appointed or until further orders, whichever is the earliest.

You are requested to take the same on record.

Yours Faithfully,

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: As above





सत्यमेव जयते

सं/ No. 14-7/3/2026-H-I (281965)

भारत सरकार/ Government of India

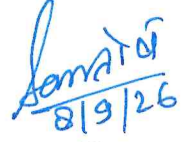
विद्युत मंत्रालय/Ministry of Power

श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली

दिनांक 8 सितंबर, 2026

ORDER

In anticipation of approval of the Appointments Committee of the Cabinet (ACC), approval of the Competent Authority is hereby conveyed for extension of the entrustment of Additional Charge of the post of Managing Director, THDCIL to Shri Sipan Kumar Garg, Director (Finance), THDCIL w.e.f. 11.09.2026 in addition to his existing duties and functions, for a period of six (06) months or till a full-time incumbent is appointed or until further orders, whichever is the earliest.


8/9/26

(संतोष कुमार)

निदेशक

दूरभाष: 2371 7753

To

1. Shri Sipan Kumar Garg, Director (Finance), THDCIL.
2. The Company Secretary, THDCIL.

Copy to:

1. The Secretary, Department of Public Enterprises.
2. The Secretary, Public Enterprises Selection Board.
3. ACC Secretariat, Kartavya Bhawan-3, New Delhi.
4. The Chairperson, CEA, New Delhi.
5. CMD, NTPC.
6. PS to Hon'ble Minister of Power.
7. PS to Hon'ble Minister of State for Power.
8. Chief Secretary, Government of Uttar Pradesh
9. PPS to Secretary (Power)/ PPS to AS (DNM)/ PPS to AS (PS)/ PPS to AS (SBD), Ministry of Power.
10. PSO/PPS/PS to all Joint Secretaries/JS&FA/Economic Advisor/Chief Engineers, Ministry of Power.
11. Under Secretary (Admin-I), Ministry of Power.
12. All PSUs/Autonomous Bodies etc. under the administrative control of Ministry of Power.