



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 1.2.2024

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
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Sub.: Corporate Disclosure regarding additional charge of Director (Operations), NTPC to Director (Projects), NTPC

Dear Sir/Madam,

In line with the corporate disclosure requirement, we wish to inform that :

Pursuant to Order No. 8/2/2023-Th.I dated 31st January, 2024 of Ministry of Power, consequent upon retirement of Shri Ramesh Babu V. (DIN: 08736805), Director (Operations), NTPC Ltd., on attaining the age of superannuation on 31.01.2024, the Competent Authority has decided that Shri K. Shanmugha Sundaram (DIN: 10347322), Director (Projects), NTPC Ltd. will hold the additional charge to the post of Director (Operations), NTPC Ltd. for a period of three (3) months i.e. w.e.f. 01.02.2024 or till the regular incumbent joins to the post of Director (Operations), NTPC Ltd. or until further orders, wherever is earlier.

This is for your information and record.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer