



Ref. No.: 01:SEC:LA:1

Dated: 17th July 2026

BSE Limited

Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

बीएसई लिमिटेड

कॉर्पोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई – 400001

Scrip Code: 532555

ISIN: INE733E01010

Sub: Nomination of independent Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), it is hereby informed that Ministry of Powers vide its order no. 8/4/2020-Th.-1(Part-III)(276348) dated 17th July, 2026 conveyed that the President of India has appointed Dr. Som Nath Sachdeva as a Non-Official Independent Director on the Board of the Company for a period of three years with effect from the date of notification of his appointment, or until further orders, whichever is earlier.

The Company is taking necessary action to complete the appointment formalities in compliance with provisions of the Companies Act, 2013 and the Listing Regulations and requisite disclosures in this regard will be submitted in due course.

This is for your information and records.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: / सदस्यता क्र. F5270

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड

सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC