



एन टी पी सी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.: 01: SEC: LA-1
Dated: 21.08.2015

Manager National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra(E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure

Dear Sir,

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

In pursuance of letter No. 8/3/2008-Th-I dated 20.08.2015 of the Ministry of Power, Government of India conveying the approval of the Competent Authority to the acceptance of resignation of Shri I.J. Kapoor, Director (Commercial), NTPC consequent upon his appointment as Technical Member of the Appellate Tribunal for Electricity, he has relinquished the charge of the post of the Director (Commercial) of NTPC Limited with effect from afternoon of August 20, 2015.

Thanking you,

Yours faithfully,

(A.K. Rastogi)
Company Secretary
& Compliance Officer