



एनएचपीसी लिमिटेड

(भारत सरकार का उद्यम)

NHPC Limited

(A Government of India Enterprise)

संदर्भ सं./Ref. No. NH/CS/199

फोन/Phone : _____

दिनांक/Date : 26.08.2016

Manager
The Listing Department,
M/s BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

मैनेजर, लिस्टिंग विभाग,
बीएसई लिमिटेड
पि.जे. टावर्स, दलाल स्ट्रीट,
मुंबई- 400 001
Scrip Code: 533098

General Manager
The Listing Department
M/s National Stock Exchange of India
Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

महाप्रबंधक, लिस्टिंग विभाग,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),
मुंबई - 400 051
Scrip Code: NHPC EQ

Sub: Resignation of Directorship Shri Farooq Khan from the Board of NHPC Limited.

विषय : एनएचपीसी लिमिटेड के बोर्ड से निदेशक श्री फारूक खान की इस्तीफा के संदर्भ में ।

Sir/महोदय,

As per regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. It is to inform that Shri Farooq Khan a non-official part time Director on the Board of NHPC Limited has tendered his resignation from the Directorship of Company vide letter dated 17.08.2016 consequent upon notification issued by President of India for his appointment as Administrator, Union territory of Lakshadweep.

This is for your record and information.

धन्यवाद ।

भवदीय

(विजय गुप्ता)

(विजय गुप्ता)

कंपनी सचिव

पंजीकृत कार्यालय : एन एच पी सी ऑफिस कॉम्प्लेक्स, सेक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office : NHPC Office Complex, Sector-33, Faridabad - 121003, Haryana

CIN : L40101HR1975GOI032564; Website : www.nhpcindia.com; E-mail :

webmaster@nhpc.nic.in; Fax : 0129-2277941; EPABX No. : 0129-2588110/2588500