



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated : 1.6.2022

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
--	---

Sub.: Corporate Disclosure regarding cessation of Shri Vivek Kumar Dewangan as Government Nominee Director of NTPC

Dear Sir/Madam,

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that :

Pursuant to Ministry of Power's Order No. 8/6/2018-Th.I dated 30th May, 2022 (received on 31.5.2022), Shri Vivek Kumar Dewangan has ceased to be Government Nominee Director of NTPC Limited on 30.5.2022.

This is for your information and record.

Thanking you,

Yours faithfully,

Nandini Sarkar

(Nandini Sarkar)
Company Secretary &
Compliance Officer

N.