

(भारत सरकार का उद्यम)

NTPC Limited

Bandra-Kurla

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1 Dated: 1.6.2022

Da

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",

Complex, Bandra (E).

Mumbai -400 051

Scrip Code: NTPC

Sub.: Corporate Disclosure regarding cessation of Shri Anil Kumar Gautam as Director (Finance) and Chief Financial Officer 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:

On attaining the age of superannuation, Shri Anil Kumar Gautam has ceased to be Director (Finance) and Chief Financial Officer of NTPC Limited on 31.5.2022 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

Nondens Sarker

(Nandini Sarkar) Company Secretary &

Compliance Officer