



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

(अनुसूची-‘क’ मिनरी रत्न पीएसयू)
(Schedule - A Mini Ratna PSU)

CIN : U45203UR1988GOI009822



भारत 2023 INDIA
वसुधैव कुटुम्बकम्
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Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 02.05.2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Appointment of Shri Saroj Ranjan Sinha as Independent Director in THDCIL

Dear Sir/ Ma'am,

In pursuance to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that pursuant to Ministry of Power, Govt. of India's Order No. 14-37/43/2021-H.I (259063) dated 01.05.2025, Shri Saroj Ranjan Sinha (DIN: 01478184) has been appointed as a Non-official Independent Director on the Board of THDC India Limited with effect from 01.05.2025, for a period of one year or until further orders, whichever is earlier.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

(Rashmi Sharma)

Company Secretary & Compliance Officer



सूचना का
अधिकार
RIGHT TO
INFORMATION

प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश - 249201

Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201

पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरिस), भागीरथीपुरम, टिहरी गढ़वाल-249124

Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 124

टेलीफैक्स- 0135-2439463, Telefax: 0135-2439463, Website Address : www.thdc.co.in

("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")