



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

“अनुसूची-ए मिनी रत्न श्रेणी-1 पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी”
"Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"
CIN : U45203UR1988GOI009822



Ref: THDC/RKSH/CS/F-200/NSE-BSE

Date: 27.09.2025

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: Appointment of Statutory Auditors for the Financial Year 2025-26.

Dear Sir/Madam,

In terms of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Comptroller & Auditor General of India, vide their letter No./CA. VI COY/CENTRAL GOVERNMENT, TEHRIH (1)/1042 has appointed M/s. Verendra Kalra & Co. (CR3753), Chartered Accountants, Dehradun as the Statutory Auditors of the Company for the year 2025-26.

You are hereby requested to take the above information on record.

Yours Faithfully

For THDC India Limited

RASHMI
SHARMA
Digitally signed by RASHMI SHARMA
DN: cn=Rashmi Sharma, o=THDC India Limited, ou=PERSONAL, email=Rashmi.Sharma@thdc.co.in
Date: 2025.09.27 19:38:02 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer



प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश - 249201
Corporate Office : GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH - 249201
पंजीकृत कार्यालय : भागीरथी भवन (टॉप टेरेस), भागीरथीपुरम, टिहरी गढ़वाल-249124
Regd. Office : Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249124
Website Address : www.thdc.co.in
("हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है")