



टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

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

CIN : U45203UR1988GOI009822



भारत 2023 INDIA
वसुधैव कुटुम्बकम्
ONE EARTH • ONE FAMILY • ONE FUTURE

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

Date: 04.09.2025

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: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Cessation of Shri Bhupender Gupta as Director (Technical) From the Board of THDC India Limited

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, vide Ministry of Power, Govt. of India's Order dated 04.09.2025 (*copy enclosed*), Shri Bhupender Gupta, Director (Technical), (DIN: 06940941) has ceased to be Director of the Company w.e.f. 04.09.2025 (F/N) consequent upon his appointment as Chairman & Managing Director (CMD) on the Board of NHPC Limited.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA
Digitally signed
by RASHMI
SHARMA
Date: 2025.09.04
18:45:18 +05'30'

(Rashmi Sharma)
Company Secretary & Compliance Officer
Encl: As above



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")

No. 9/6/2024-NHPC
भारत सरकार
Government of India
विद्युत मंत्रालय
Ministry of Power
NHPC Desk

New Delhi, the 4th September 2025

Order

In pursuance of Article 34 of the Articles of Association of NHPC Limited, the President is pleased to appoint Shri Bhupender Gupta, currently working as Director (Technical), THDC India Limited to the post of Chairman & Managing Director (CMD), NHPC Limited in the pay scale of Rs. 2,00,000 - 3,70,000/- (IDA) for a period of five years with effect from the date of his assumption of charge of the post or till the date of his superannuation i.e. 31.10.2030, or until further orders, whichever is the earliest.

2. The Terms and Conditions regulating the appointment of Shri Bhupender Gupta as Chairman & Managing Director (CMD), NHPC Limited will be issued separately after the receipt of the charge assumption report.

Digitally signed by
AMIT ROY SINGAL
Date: 04-09-2025
13:30:48 Deputy Director
Tele.: 23324357
Email: nhpc-mop@gov.in

To,

1. Shri Bhupender Gupta, Director (Technical), THDC India Limited.
2. The Chairman & Managing Director, NHPC Limited.
3. The Chairman & Managing Director, THDC India Limited.
4. The Establishment Officer & AS, DoP&T, North Block, New Delhi [With reference to the ACC Secretariat communication no. 20/16/2025-EO(ACC) dated 03.9.2025].
5. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi.
6. The Secretary, Department of Public Enterprises, Public Enterprises Bhawan, CGO Complex, Lodhi Road, New Delhi.
7. The Chairperson, Central Electricity Authority, Sewa Bhawan, R K Puram, New Delhi.

8. The Company Secretary, NHPC Limited – with a request to provide a copy of this Order to all Directors on the Board of NHPC Limited.
9. All Public Sector Undertakings/Autonomous Bodies under the Ministry of Power.

Copy to:

1. Private Secretary to Hon'ble Minister of Power and Housing & Urban Affairs.
2. Private Secretary to Hon'ble Minister of State for Power & NRE.
3. PPS to Secretary (Power), PPS to AS(SN), PPS to AS(PS), Sr. PPS/PPS/PSO to all Joint Secretaries and Chief Engineers, PPS/PS/Steno/PA to all Directors, Deputy Secretaries & Joint Director of Ministry of Power.
4. All Desks/ Sections /Units in the Ministry of Power


4/9/25



एन एच पी सी लिमिटेड
(एन एच पी सी लिमिटेड)
NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564



मानव संसाधन विभाग
Human Resource Division
एन एच पी सी लिमिटेड, सेक्टर-33,
फरीदाबाद (हरियाणा)-121003
NHPC Office Complex, sector-33,
Faridabad (Haryana)-121003
फोन/Phone: 0129-2588110/2588500
ईमेल/Email: hrestablishmentco@nhpc.nic.in
वेबसाइट/Website: www.nhpcindia.com

PEE/III/72

Dated: 04/09/2025

PART-II OFFICE ORDER NO.PEE/225/2025

In pursuance to Order No. 9/6/2024-NHPC dated 04th September, 2025 issued by Ministry of Power, Government of India, Shri Bhupender Gupta, Director (Technical), THDC India Limited has assumed the charge of the post of Chairman & Managing Director, NHPC Limited w.e.f. 04.09.2025 (A/N).


(Naveen Kumar Jam)
Executive Director (HR)

Copy to:

1. Shri Bhupender Gupta, Chairman & Managing Director, NHPC Limited
2. All Directors of NHPC Ltd. / CVO, NHPC Ltd.
3. DGM (Tech.) to CMD, NHPC Ltd.
4. Company Secretary, NHPC Ltd.
5. The Establishment Officer & AS, DoP&T, North Block, New Delhi.
6. The Secretary, PESB, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi
7. The Secretary, Department of Public Enterprises, Public Enterprises Bhawan, CGO Complex, Lodi Road, New Delhi
8. The Chairperson, Central Electricity Authority, Sewa Bhawan, R.K Puram, New Delhi
9. All Public Sector Undertakings / Autonomous Bodies under the Ministry of Power
10. Shri Amit Roy Singal, Dy. Director (NHPC), Ministry of Power, New Delhi
11. Private Secretary to Hon'ble Minister of Power and Housing & Urban Affairs
12. Private Secretary to Hon'ble Minister of State for Power and New & Renewable Energy
13. PPS to Secretary (Power)/PPS to AS (SN)/PPS to AS (PS), Sr. PPS/PPS/PSO to all Joint Secretaries and Chief Engineers, PPS/PS/Steno/PA to all Directors, Deputy Secretaries & Joint Directors of Ministry of Power
14. Standard distribution in Corporate Office.
15. All Projects / Power Stations / ROs / LOs / Units
16. File / Office Order Folder
17. Local Area Network