



# 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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No. THDC/RKSH/CS/F-200/BSE-NSE

Date: 28.08.2025

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 Directorship.**

Dear Sir/ Ma'am,

In reference 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 Ministry of Power, Govt. of India's vide its Order No. 14-11/24/2020-H.I (254784) dated 27th August 2025 (**Copy Enclosed**), has relieved Shri Shallinder Singh from the post of Director (Personnel), THDCIL w.e.f. 27th August 2025 on account of his repatriation to his parent CPSE i.e. SJVNL;

You are requested to take the same on your record.

Thanking you

**For THDC INDIA LIMITED**

**(Rashmi Sharma)**

**Company secretary & Compliance Officer**

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प्रधान कार्यालय : गंगा भवन, प्रगतिपुरम, बाई पास रोड, ऋषिकेश-249 201

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

पंजीकृत कार्यालय :- भागीरथी भवन (टॉप टेरिस) भागीरथीपुरम, टिहरी - गढ़वाल - 249201

Regd. Office : Bhagirathi Bhawan (Top Terrace), Bhagirathipuram, Tehri-garhwal-249001

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

( “हिन्दी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशभिमान का प्रश्न है” )

**No.14-11/24/2020-H.I (254784)**  
**Government of India**  
**Ministry of Power**  
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**Shram Shakti Bhawan, Rafi Marg**  
**New Delhi, dated 27<sup>th</sup> August, 2025**

**ORDER**

Approval of the Appointments Committee of the Cabinet is hereby conveyed for premature termination of tenure of Shri Shallinder Singh from the post of Director (Personnel), THDCIL in relaxation of condition of 3 months' notice period w.e.f. 27.08.2025 on account of his repatriation to his parent CPSE i.e SJVNL. Shri Shallinder Singh stands relieved from the post of Director (Personnel), THDCIL w.e.f. 27.08.2025.

  
(Ankit Jain)

**Under Secretary to Govt of India**

**To:**

1. Shri Shallinder Singh.
2. All Members of Board of Directors of THDCIL.
3. ACC Secretariat, DoPT (Shri Vijay Kumar Darak, DD (ACC) w.r.t their communication 20/12/2023-EO(ACC) dated 27.08.2025, Kartavya Bhawan-3, New Delhi.
4. Secretary, PESB, CGO Complex, New Delhi.
5. Secretary, Department of Public Enterprises, CGO Complex, New Delhi.
6. The Company Secretary, THDCIL.

**Copy to:**

1. PS to Hon'ble Minister of Power.
2. PS to Hon'ble Minister of State for Power.
3. Sr. PPS to Secretary (Power), PPS to AS(Thermal).
4. PPS to all Joint Secretaries/ Directors/ Deputy Secretaries in the Ministry of Power.