



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: 06.10.2025

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: Disclosure under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended 30.09.2025

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended 30.09.2025.

In terms of Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Company has appointed Ms. Rashmi Sharma, Company Secretary w.e.f. 27.04.2017 and she continues to serve as the Compliance Officer of the Company.

Further, in terms to Regulation 7(1) of the SEBI Listing Regulations, Company has appointed KFin Technologies Limited (SEBI Registration No. INR000000221) as Registrar and Share Transfer Agent w.e.f. 19.09.2016 and they continue to act as Registrar and Share Transfer Agent of the Company.

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

Yours Faithfully
For THDC India Limited

RASHMI SHARMA
Digitally signed
by RASHMI
SHARMA
Date: 2025.10.06
12:27:48 +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-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")