

## टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

''अनुसूची–ए मिनी रत्न श्रेणी–। पीएसयू, एनटीपीसी लिमिटेड की सहायक कंपनी'' "Schedule - A Mini Ratna Category-I PSU, a subsidiary of NTPC Limited"

CIN: U45203UR1988GOI009822



Date: 16.11.2025

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

| BSE Limited                          | National Stock Exchange of India<br>Limited |
|--------------------------------------|---|
| Floor 25, Phiroze Jeejeebhoy Towers, | Exchange Plaza, Bandra Kurla Complex,       |
| Dalal Street, Mumbai – 400001        | Bandra (East),Mumbai- 400051                |

Sub: Intimation under Regulation 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of Chairman and Managing Director.

We regret to inform you about the sad demise of Shri Rajeev Kumar Vishnoi (DIN: 08534217), Chairman and Managing Director of the Company on 15<sup>th</sup> November 2025.

Shri Rajeev Kumar Vishnoi's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

You are requested to take the same on your record.

Thanking you,

For THDC India Limited

(Rashmi Sharma)
Company Secretary & Compliance Officer

