

टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED

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



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

Date: 01.01.2026

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	Exchange Plaza, 5 th Floor, Plot No. C/1 G-Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Cessation of NTPC Nominee Director from the Board of THDC India Limited.

Dear Sir/Ma'am,

In pursuance of Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that, consequent upon the superannuation of Shri Goutam Deb with effect from 31 December 2025, Shri Goutam Deb (DIN: 11077909), Executive Director, NTPC Limited, has ceased to be the Nominee Director on the Board of THDC India Limited with effect from 31 December 2025.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA

(Rashmi Sharma)
Company Secretary & Compliance Officer

Enc: NTPC Nomination Letter



पंजीकृत एवं प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश-249201
REGISTERED & CORPORATE OFFICE: GANGA BHAWAN, PRAGATIPURAM, BYPASS ROAD, RISHIKESH-249201

Website Address: www.thdc.co.in

(“हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है”)



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)
NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/Corporate Centre

Ref. No.01:SEC:THDC:JV:1

Dated: 31.12.2025

Ms. Rashmi Sharma

Company Secretary

THDC India Limited

Bhagirath Bhawan,

Top Terrace Bhagirathipuram,

Tehri Garhwal-249 001

Sub: Nomination of Part-time Director in THDC India Limited (THDC)

Dear Madam,

Consequent upon superannuation of Shri Goutam Deb from the services of NTPC Limited (NTPC) w.e.f 31st December,2025, Shri Goutam Deb ceased to be a Director of THDC w.e.f. 31st December,2025. Further in view of the powers conferred under Articles of Association of THDC, NTPC has nominated Shri R Sarangapani, Executive Director NTPC on the Board of THDC in place of Shri Goutam Deb.

You are requested to take necessary actions in this regard.

This has the approval of Competent Authority.

Thanking you,

Yours faithfully,

(Ritu Arora)

Company Secretary

CC: CMD/D(HR)/D(O)/D(Fin.)/D(Fuel)/D(Pro.)
ED(Fin)/ED(HR)/ED(CP)/ED(BD)/ED(Corp. Commn.)

} Through
email
only

पंजीकृत ऑफिस : एनटीपीसी भवन, स्कोप काम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

सीआईएन : L40101DL1975GOI007966 | टेलीफोन : 011-24387333 | फैक्स : 011-24361018 | ntpccc@ntpc.co.in | www.ntpc.co.in

Registered Office : NTPC Bhawan, SCOPE Complex, 7, Institutional Area, Lodi Road, New Delhi-110003

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