



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



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

Date: 06.04.2026

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 Disclosure Requirements) Regulations, 2015 – Appointment of Shri R Sarangapani as NTPC Nominee Director on 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 pursuant to Ministry of Power, Govt. of India's Order No. 14-37/38/2023-H.I (270463) dated 06.04.2026 (**Copy enclosed**), Shri R Sarangapani (DIN:10524412), Executive Director, NTPC Limited has been appointed as NTPC Nominee Director on the Board of THDC India Limited with effect from 06.04.2026.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA
Digitally signed by RASHMI SHARMA
DN: cn=RASHMI SHARMA, o=THDC INDIA LIMITED, email=RASHMI.SHARMA@thdc.co.in
Date: 2026.04.06 11:23:18 +05'30'
Reason: I am the signer of this document.
www.thdc.co.in

(Rashmi Sharma)
Company Secretary & Compliance Officer

Encl: As above



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")



सं/ No. 14-37/38/2023-H.I (270463)
भारत सरकार/ Government of India
विद्युत मंत्रालय/Ministry of Power

श्रम शक्ति भवन, रफ़ी मार्ग, नई दिल्ली
दिनांक 6 अप्रैल, 2026

ORDER

Approval of the Competent Authority is hereby conveyed for the appointment of Shri R Sarangapani, Executive Director, NTPC as Nominee Director of NTPC on the Board of THDCIL with immediate effect until further orders.


(अंकित जैन)

अवर सचिव, भारत सरकार
दूरभाष: 2332 4357

To

1. Shri R Sarangapani, Executive Director, NTPC.
2. CMDs of NTPC & THDCIL.

Copy for information to:

1. PS to Hon'ble Minister of Power/PS to Hon'ble Minister of State for Power.
2. Chairperson, CEA, Sewa Bhawan, R.K. Puram, New Delhi.
3. PPS to Secretary (Power)/AS (Admn.)/AS (Trans.).
4. PPS to All Joint Secretaries in Ministry of Power.
5. The Company Secretaries of NTPC and THDCIL.
6. All CPSUs/Autonomous Bodies under Ministry of Power.