



# टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED

"अनुसूची-ए मिनरी 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: 01.05.2026

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**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- 400051

**Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

In pursuance to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that vide Ministry of Power, Government of India Order No. 14-37/43/2021- H.I (259063) dated 01.05.2025, Shri Saroj Ranjan Sinha (DIN: 01478184) was appointed as Non-Official Independent Director on the Board of THDC India Limited for a period of one year w.e.f. 01.05.2025 or until further orders, whichever is earlier. Further, it is hereby informed that the said tenure of one year has been completed on 30.04.2026.

You are hereby requested to take the same on record.

Yours Faithfully,

**For THDC India Limited**

RASHMI SHARMA  
Digitally signed  
by RASHMI  
SHARMA  
Date: 2026.05.01  
10:40:56 +05'30'

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**



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](http://www.thdc.co.in)

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