



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

Dated: 29.07.2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra-Kurla Complex, Bandra (E),
Mumbai- 400051

Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Continuation of Non-Executive Chairperson on the Board of THDC India Limited

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated 12th June, 2026, it is hereby informed that the Ministry of Power, Government of India, vide its Order dated 28th July, 2026, has extended the period of re-employment of Shri Gurdeep Singh (DIN: 00307037) as the Chairman and Managing Director of NTPC Limited on a contract basis for a further period of six months w.e.f. 1st August, 2026, or till assumption of charge by the regular incumbent, or until further orders, whichever is the earliest.

Accordingly, in terms of the Ministry of Power Order No. 14-7/12/2024-H.I (273059) dated 11th June, 2026, whereby the Chairman and Managing Director of NTPC Limited was designated as the Non-Executive Chairperson of THDC India Limited, Shri Gurdeep Singh shall continue to hold the office of Non-Executive Chairperson on the Board of THDC India Limited.

You are hereby requested to take the same on record.

Yours Faithfully,

For THDC India Limited

RASHMI SHARMA Digitally signed by
RASHMI SHARMA
Date: 2026.07.29
16:09:47 +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

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