



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



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

Date: 26.09.2026

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) of the SEBI (LODR) Regulations, 2015 - Appointment of Secretarial Auditor.

Dear Sir/Madam,

In terms of Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that that the Shareholders of the company at 38th AGM held on 25.09.2026 has appointed M/s Akhil Rohatgi & Company, Company Secretaries as the Secretarial Auditor of the Company for a term of five consecutive financial years from the Financial Year 2026-27 to the Financial Year 2030-31.

You are hereby requested to take the above information on record.

Yours Faithfully

For THDC India Limited

RASHMI SHARMA
Digitally signed
by RASHMI
SHARMA
Date: 2026.09.26
11:31:23 +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”)