



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: 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Government of Uttar Pradesh, Nominee Director 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, this is to inform that Shri Ranvir Prasad (DIN: 06684884), Principal Secretary, Energy Department, Government of Uttar Pradesh ("GoUP"), has been appointed as the GoUP, Nominee Director on the Board of the Company, in place of Dr. Ashish Kumar Goel (DIN: 03047610).

Please take the intimation on your record.

Yours Faithfully
For THDC India Limited

RASHMI SHARMA
Digitally signed by
RASHMI SHARMA
Date: 2026.09.26
11:30:49 +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")