



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date:13.12.2023

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Directorship.

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Jithesh John (DIN: 09218272), ceased to be a director on the board of the THDC India Limited w.e.f 30.11.2023(A/N).

This is for your information and record.

Thanking you

For THDC INDIA LIMITED

(Rashmi Sharma)
Company secretary & Compliance Officer

No. 2-20/5/2021-Adm.II
Government of India
Ministry of Power
Shram Shakti Bhawan, Rafi Marg, New Delhi - 110001
Telephone No. 23715507; FAX No. 23717519

Date: 13/10/2023

OFFICE ORDER

Consequent upon his selection to the post of Executive Director(ED) in Insolvency and Bankruptcy Board of India (IBBI), New Delhi, on deputation basis, Shri Jithesh John, Economic Advisor (IES Cadre), Ministry of Power is relieved of his duties in this Ministry w.e.f. 30.11.2023 (AN) to enable him to join the said post in IBBI w.e.f. 01.12.2023(FN).

2. This issues with the approval of Competent Authority in the Ministry of Power.

Talwar
13/10/2023

(Vandana Talwar)

Under Secretary to the Govt. of India

Tel. No. 23723570

Copy to:

1. Shri Jithesh John, Economic Advisor, Ministry of Power. *He is advised to submit No Dues Certificate from all concerned in the Ministry of Power.*
2. Shri Ravi Kumar Vashisht, Deputy General Manager (HR), IBBI, 7th Floor, Mayur Bhawan, Connaught Place, New Delhi-110001
3. Ms. Aishwarya Menon, Deputy Director, IES Cadre, Room no. 59, Department of Economic Affairs, North Block, New Delhi-110001
4. NIC Cell/IT Cell, Ministry of Power.
5. Cash/Budget/V&S/Adm.III/Library/Adm.II(Portal)Desk/CR Sections, M/o Power.
6. Office Order File