



टीएचडीसी इंडिया लिमिटेड  
**THDC INDIA LIMITED**  
CIN: U45203UR1988GOI009822

Address: Ganga Bhawan, Pragatipuram, Bye Pass Road, Rishikesh- 249201  
Phones : 0135-2439309, 2431517-23 Fax: 0135-2439442  
Website Address: [www.thdc.co.in](http://www.thdc.co.in)



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

Date: 02.02.2022

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
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 Disclosures Requirements) Regulations, 2015 – Change in Directors**

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 on attaining the age of superannuation, Shri T. Venkatesh (DIN: 07551107), ceased to be a director on the board of the THDC India Limited w.e.f 31.01.2022.

You are requested to take the same on your record.

Thanking you

**For THDC INDIA LIMITED**

Rashmi Sharma  
(Company secretary & Compliance Officer)