



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



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

**Date: 12.07.2023**

<b>BSE Limited</b>	<b>National Stock Exchange of India Limited</b>
Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051

**Sub: Intimation of change in directors pursuant to Regulation 51 read with Part B of Schedule III of SEBI (LODR), 2015.**

Pursuant to Regulation 51 read with Part B of Schedule III of SEBI (LODR) 2015, it is to inform you that due to unforeseen reasons Shri Kesridevsingh D. Jhala (DIN: 09101303) resigned as the Independent Director of the company with effect from 12.07.2023.

Consequently, he shall also cease to be a member of the Audit Committee, Nomination and Remuneration Committee, CSR Committee and Stakeholder Relationship Committee of the company.

The letter of the Ministry of Power accepting the resignation submitted by Shri Kesridevsingh D. Jhala is enclosed herewith.

Please take on record the above information.

Yours Faithfully

**For THDC India Limited**

**(Rashmi Sharma)**  
**Company Secretary & Compliance Officer**

Encl: A/a

**F.No.14-37/43/2021-H.I(259063)**

**Government of India**

**Ministry of Power**

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**Shram Shakti Bhawan, Rafi Marg,  
New Delhi, dated: 12/07/2023.**

**ORDER**

Approval of the Competent Authority is hereby conveyed for accepting the resignation submitted by Shri Kesridevsinh Digvijaysinh Jhala, Independent Director, THDCIL w.e.f 11/07/2023 (A/N).

  
(Praveen Kumar)

**Under Secretary to the Government of India  
Tele: 23324357.**

1. Shri Kesridevsinh Digvijaysinh Jhala, The Palace, Wakaner – 363621, District Morbi, Gujarat

**Copy to:**

1. CMD, THDCIL
2. CMD, NTPC
3. Secretary, Department of Public Enterprises, CGO Complex, Lodhi Road, New Delhi.
4. Deputy Director, ACC, DoPT, North Block, New Delhi (with reference to Order No.20/29/2021-EO(ACC) dated:20/03/2022)
5. All Directors on the Board of THDC Limited.
6. Company Secretary, THDC Limited, Rishikesh.