



**NTPC Limited**

(A Govt. of India Enterprises)  
Corporate Centre

**Ref. No.01:SEC:LA:1**  
**Dated : 1.4.2020**

<b>General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	<b>Manager</b> Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code: NTPC
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**Sub.: Corporate Disclosure regarding cessation of Shri Saptarshi Roy as Director (HR) of NTPC**

Dear Sir/Madam,

In line with the Corporate Disclosure requirements, we wish to inform that:

On attaining the age of superannuation, Shri Saptarshi Roy has ceased to be Director (HR) of NTPC on 31.3.2020 (A/N).

This is for your information and record.

Thanking you,

Yours faithfully,

**(Nandini Sarkar)**  
**Company Secretary &**  
**Compliance Officer**