



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited

(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.: 01: SEC: LA-1

Dated: 25.04.2019

Manager National Stock Exchange of India Limited Exchange Plaza Bandra – Kurla Complex, Bandra (E), Mumbai-400 051	General Manager Department of Corporate Services Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001
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Sub.: Corporate Disclosure

- Cessation of Ms. Archana Agrawal, former Joint Secretary (Thermal), Ministry of Power as Director of NTPC

Dear Sir,

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

Pursuant to Ministry of Power's Office Order No. 2/2/2016-Adm.II dated 22.04.2019 (received on 25.04.2019), Ms. Archana Agrawal, Joint Secretary (Thermal), Ministry of Power has been relieved on her posting as Member Secretary, National Capital Region Planning Board, Ministry of Housing and Urban Affairs.

Accordingly, Ms. Archana Agrawal (DIN: 02105906) has ceased to be the Director of NTPC w.e.f. 22.04.2019.

Thanking you,

Yours faithfully,

(NANDINI SARKAR)
Company Secretary &
Compliance Officer