



एनटीपीसी लिमिटेड
(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय/ Corporate Centre

Ref. No.01:SEC:LA:1

Dated: 23.4.2024

General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532555	Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra- Kurla Complex, Bandra (E), Mumbai -400 051 Scrip Code:
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Sub: Intimation under regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that NTPC Limited has signed a Supplementary Joint Venture Agreement-3 with NHPC, POWERGRID, DVC & CPRI on 23rd April 2024. This Supplementary Joint Venture Agreement (SJVA) will amend Joint Venture Agreement (JVA) of National High Power Test Laboratory Pvt. Ltd (NHPTL) dated 8th April 2009 and form integral part of JVA dated 8th April 2009.

Details required to be disclosed as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure-I.

This is for your information and dissemination.

Thanking you,

Yours faithfully,

(Ritu Arora)
Company Secretary &
Compliance Officer

Annex-I

Details required to be disclosed as per the Securities and Exchange Board of India circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

1.	Name(s) of parties with whom the agreement is entered.	NTPC, NHPC, POWERGRID, DVC & CPRI
2.	Nature of the agreement:	Signing of Supplementary Joint venture Agreement-3 in order to amend Joint Venture Agreement of National High Power Test Laboratory Pvt. Ltd (NHPTL) dated 8 th April 2009.
3.	Date of execution of the agreement:	23.04.2024.
3.	Details of amendment and impact thereof or reasons of termination and impact thereof:	Major amendments are as under: <ol style="list-style-type: none">1. The revised equity holding of POWERGRID in NHPTL shall be 50%, remaining fifty (50%) percent of equity shall be held equally by the other four Parties (i.e., 12.5% each of NTPC, NHPC, DVC & CPRI). Before signing of SJVA-3, equity holding of each promoter was 20%.2. NHPTL Board Composition to be revised to two Directors (Including Chairman, NHPTL) from POWERGRID and one nominee Director by other Promoters on rotation basis.
