



एनटीपीसी ग्रीन एनर्जी लिमिटेड
(एनटीपीसी लिमिटेड की सहायक कम्पनी)
NTPC GREEN ENERGY LIMITED
(A Subsidiary of NTPC Limited)

Ref. No.: 01: SEC
Dated: 10.09.2026

Listing Department National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex Bandra (E), Mumbai -400 051 Trading Symbol: NTPCGREEN	Listing Department BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 544289
--	---

Sub: Appointment of Statutory Auditors by C&AG for Financial Year 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that we are in receipt of a letter dated September 8, 2026 from the Comptroller and Auditor General of India (C&AG) regarding appointment of M/s Dinesh Jain & Associates as Statutory Auditors of the Company for the Financial Year 2026-27.

The requisite details are attached.

This is for your kind information and record.

Thanking you,
Yours faithfully,

For NTPC Green Energy Limited

(Deepak C S)
Company Secretary &
Compliance Officer
M. No. F5060

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नोएडा, उत्तर प्रदेश - 201306
Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003
Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi - 110003

सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in
CIN : L40100DL2022GOI396282 | Tel.: 011-24360959 | Email: ngel@ntpc.co.in | www.ngel.in



एनटीपीसी ग्रीन एनर्जी लिमिटेड

(एनटीपीसी लिमिटेड की सहायक कम्पनी)

NTPC GREEN ENERGY LIMITED

(A Subsidiary of NTPC Limited)

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Dinesh Jain & Associates, Chartered Accountants (Firm Registration No. 004885N), as Statutory Auditor of the Company by the Comptroller and Auditor General of India (C&AG)
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: September 8, 2026 Term: Appointed as Statutory Auditor of the Company for the financial year 2026-27.
3	Brief profile (in case of appointment)	Attached.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

नैगम कार्यालय : एनटीपीसी ग्रीन एनर्जी लिमिटेड, नेत्रा कॉम्प्लेक्स, ई-3, उद्योग विहार फेज-2, ग्रेटर नौएडा, उत्तर प्रदेश – 201306

Corp. Office : NTPC Green Energy Limited, NETRA Complex, E-3, Udyog Vihar Ph.-II, Greater Noida, UP-201306

पंजीकृत कार्यालय : एनटीपीसी भवन, कोर-7, स्कोप कॉम्प्लेक्स, 7, इंस्टीट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003

Reg. Office : NTPC Bhawan, Core-7, SCOPE Complex, 7, Institutional Area, Lodhi Road, New Delhi – 110003

सीआईएन : L40100DL2022GOI396282 | टेलीफोन: 011-24360959 | ईमेल: ngel@ntpc.co.in | www.ngel.in

CIN : L40100DL2022GOI396282 | Tel.: 011-24360959 | Email: ngel@ntpc.co.in | www.ngel.in



DINESH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS

A-115, VIKAS MARG, SHAKARPUR, DELHI – 110092

Tel: 9810092750, 9810922575, 8287642930, 011-42487261

Email: dkjain440@gmail.com

PROFILE

FIRM REGISTRATION NO. WITH ICAI	004885 N
CATEGORISATION OF FIRM (AS PER RBI EMPANELMENT)	CATEGORY -1 (IN THE CATEGORY OF STATUTORY CENTRAL AUDITOR)
CAG EMPANELMENT NO.	DE 1140 (MAJOR AUDITS)
YEAR OF ESTABLISHMENT	1984 (HAVING 41 YEARS EXPERIENCE)
TOTAL NO. OF CA'S IN THE FIRM	15 NOS. (9 FCA PARTNERS + 6 CA IN EMPLOYMENT)
DISA QUALIFIED CA'S	02 NOS.
FAFD QUALIFIED CA'S	02 NOS.
PEER REVIEWED BY ICAI	YES (VALID UP TO 31.03.2029)

DINESH JAIN & ASSOCIATES (DJA) can trace its roots over **41 years** back (established in 1984) and since that time it has grown steadily. The firm is one of the leading firm of Chartered Accountants in Delhi. The firm is on the panel of RBI, Comptroller & Auditor General of India and Indian Banks Association (IBA). Currently 9 partners supported by staff strength of 52 persons consisting of Chartered Accountants, Audit Assistants, Article clerks, Tax Assistants, MBA, CS etc. The firm is providing services mainly in the field of Audit and Taxation including Statutory Audit of PSU companies, banks, insurance companies, NGOs and other companies in private sector. The Firm has done Statutory Audit of MMTC Limited, NTPC SAIL Power Co. Limited, IFCI Venture Capital Funds Limited, Oriental Insurance Company Limited, National Textile Corporation Limited, UP State Bridge Corporation Limited, National Insurance Company Limited, Jaipur International Airport Limited, CanFin Homes Limited, NAFED, Central Statutory Audit of United Bank of India and Internal Audit of Mahanadi Coalfields Limited, MTNL, HUDCO, Airports Authority of India, IFFCO eBazar Limited, Institute of Chartered Accountants of India etc.

DINESH JAIN & ASSOCIATES

CHARTERED ACCOUNTANTS