



एनटीपीसी लिमिटेड

(भारत सरकार का उद्यम)

NTPC Limited
(A Govt. of India Enterprise)

केन्द्रीय कार्यालय / Corporate Centre

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

Dated: 18th September 2026

BSE Limited

Department of Corporate Services,
Floor 25, PJ Towers, Dalal Street,
Mumbai-400 001

National Stock Exchange of India Limited

Listing Department,
Exchange Plaza, Bandra-Kurla Complex, Bandra
(E), Mumbai-400 051

बीएसई लिमिटेड

कॉर्पोरेट सेवाएँ विभाग,
25वीं मंजिल, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई -
400001

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड

सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-
400051

Scrip Code: 532555

Symbol: NTPC

ISIN: INE733E01010

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

Dear Sir/Madam,

In continuation of our letter dated 8th September 2026 regarding the intimation of the appointment of the Joint Statutory Auditors of the Company for the financial year 2026-27, we hereby enclose the requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the SEBI Master Circular dated 30th January 2026.

This is for your information and record.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी

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

कार्पोरेट पहचान नम्बर : L40101DL1975GOI007966, टेलीफोन नं. : 011-24387333 फैक्स नं. : 011-24361018, ईमेल: ntpecc@ntpc.co.in वेबसाइट: www.ntpc.co.in

Registered Office: NTPC Bhawan, SCOPE Complex, 7 Institutional Area, Lodi Road, New Delhi – 110003

Corporate Identification Number: L40101DL1975GOI007966, Telephone No.: 011-24387333, Fax No.: 011-24361018, E-Mail: ntpecc@ntpc.co.in Website: www.ntpc.co.in

Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended, read with the SEBI Master Circular dated 30th January 2026

S. No.	Particulars	M/s. HEM SANDEEP & Co.	M/s. OP Bagla & Co.	M/s. Laxminiwas & Co.	M/s. PSD & Associates	M/s. Laldash & Co.
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment				
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: 18 th September 2026 Term of appointment –For Financial Year 2026-27				
3.	Brief profile (in case of appointment)	Attached as Annexure-A				
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable				

M/s. HEM SANDEEP & Co., Chartered Accountants, New Delhi

M/s. HEM SANDEEP & Co., Chartered Accountants, was established in the year 1989 and has more than 37 years of experience. The firm has 14 partners & 9 Qualified Chartered Accountants, along with article clerks and branch offices in UP, Maharashtra, Rajasthan, J&K.

The firm has 4 DISA professionals, 5 professionals with Forensic Accounting & Fraud Detection certifications, 2 professionals with Government Accounting certifications, 1 professional with Ind AS certifications, 1 IBBI professional, 1 professional with Forex & Treasury Mgt. certification, 1 professional with Anti Money Laundering certification.

The firm has rich and varied experience in the field of assurance like Statutory audit, Internal audit, tax audit, etc. of PSUs/CPSUs i.e. Air India, SJVN, Powergrid, NHPC, PFC, BSNL, Coal India, WCL, SECL, HLL, NHAI along with non-assurance fields such as management consultancy and tax advisory.

The firm has experience of more than 17 years, specifically in power sector companies, which include generating, distribution and transmission companies.

The Firm is empaneled with RBI as CSA/Category-I Firm, with C&AG for Major Audits, with Indian Banking Association for ASM etc.

The Firm has also carried out the Central Statutory Audit of PNB & J&K Bank Ltd.

OP Bagla & Co., Chartered Accountants, Delhi

O P BAGLA & CO was established in 1967 and converted to a LLP in 2018. New partners were inducted in a phased manner, according to growth of business.

The firm has a large and diverse client base spread all over the country and overseas engaged in various business activities i.e. from retail business houses to large industrial undertakings which are well known in the country.

The firm has vast experience of more than 59 years in Statutory Audits, Internal Audits, System Audits, Management Audits, Due Diligence, Concurrent Audit, Financial Reporting, Financial Accounting, Direct taxation, International taxation, Indirect Taxation, Transfer pricing and Corporate law.

OPBCO strictly adheres to Professional Ethics and Secrecy of client Information.

We have a team of chartered accountants, cost accountants, trainees and paid assistants. We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions. We nurture our people and turn them in to our assets. Our people are the brightest minds in industry and they blend together to bring about the stupendous power of teamwork.

The firm has partners, who have a combined experience of more than 100 years having expertise in various fields like Auditing, Taxation, MIS Reports, Business Process Risk Consulting, Financial Due Diligence, and ERP & SAP Implementation.

They have a rich professional experience in providing services to various business houses across a range of industries around the globe providing assistance in risk and control related solutions & Corporate Trainings

M/s. Laxminiwas & Co., Chartered Accountants, Hyderabad

M/s. Laxminiwas & Co., Chartered Accountants, was established in 1977 and has a legacy of 49+ years. The firm has 18 partners and a professional team comprising 30+ Chartered Accountants and 200+ specialised support staff, with a presence stated across 5 cities and 2 global offices.

The firm's partners include professionals holding qualifications/certifications such as DISA, Forensic Accounting & Fraud Detection (FAFD), Certified Concurrent Auditor, GST, AI for CAs, Data Protection Compliance & Audit, and Cyber Security & Data Protection Laws. Several senior partners have extensive domestic and international experience, including prior experience with Big 4 firms and multinational corporates.

The firm has rich and varied experience in Audit & Assurance, including Statutory Audit, Internal Audit, Concurrent Audit, Operational & Management Audit, Risk Advisory, IFC implementation/review, Forensic & Insolvency Services, Regulatory & Compliance Audits and financial statement restatements. It also provides services in Direct & Indirect Taxation, Transfer Pricing, Business & Financial Due Diligence, Transaction Advisory, ESG, Information Systems Audit, Cyber Security Audit, IBC and Corporate Governance. The firm has sector exposure across 26+ sectors, including Energy & Utilities, Government & Public Sector, Banking & Financial Services, Infrastructure & Construction, Manufacturing, Healthcare, Automobile, Technology, Transportation & Logistics and Real Estate, among others.

The firm's profile reflects empanelment/associations with organizations including the Directorate of Enforcement, Narcotics Control Bureau, Indian Banks Association, Serious Fraud Investigation Office, Supreme Court of India, NPDCL and TSGENCO, as presented in its profile.

The firm is also a member of the KSL Network Alliance along with K C Mehta & Co. LLP and Suri & Co.; the network states a combined strength of 50 partners, 900+ professionals across 17 offices and 180+ years of combined experience.

M/s. PSD & Associates, Chartered Accountants, New Delhi

Overview & Infrastructure:

Established in 1988 by Mr. Prakash Sharma and Mr. Durga Dutt Dadhich, M/s PSD & Associates (Firm Registration No. 004501C, Unique Code No. 290981) is a premier, professionally managed Chartered Accountant firm headquartered in Jaipur (Rajasthan). The firm operates with a strong nationwide footprint, maintaining branch offices across key commercial hubs including New Delhi, Mumbai, Ahmedabad, Ranchi, Patna, Jodhpur, and Udaipur. PSD & Associates operates with modern, sophisticated infrastructure and a robust professional team consisting of 22 Fellow and Associate Chartered Accountant partners, 5 qualified assistants, over 35 article assistants, and a vast network of legal, secretarial, and IT specialists.

Empanelment & Quality Standards:

The firm holds a Category-I empanelment with the Comptroller and Auditor General (C&AG) of India (CAG Ranking #36 for 2022–23) and is empanelled with the Indian Banks' Association (IBA) for Specialised Monitoring, the Serious Fraud Investigation Office (SFIO), Income Tax Department u/s 142(2A), and Forensic Audit pools. PSD & Associates maintains high quality control standards, holding a valid ICAI Peer Review Certificate valid through January 31, 2029. Several partners hold advanced qualifications including DISA, CISA, Certified Peer Reviewer, Certified Forensic Auditor, and Certified Concurrent Auditor designations.

Track Record & Experience:

PSD & Associates possesses rich experience spanning over three decades across Statutory Audits of major Central Public Sector Undertakings (CPSUs), Central Statutory Bank Audits, and large corporate entities. Notable past and current statutory audit engagements include NTPC Limited, Power Grid Corporation of India Limited, Shipping Corporation of India, Oil & Natural Gas Corporation Limited (ONGC), Nuclear Power Corporation of India Ltd, SBI Life Insurance, Hindustan Zinc Limited, Rajasthan Renewable Energy Corporation, and Punjab National Bank. Their core competencies encompass Statutory & Internal Audits, Direct & Indirect Taxation, Forensic & Diligence Audits, Corporate Law Advisory, Project Financing, and Policy Documentation.

M/s. Laldash & Co., Chartered Accountants, Bhubaneswar

M/s Laldash & Co. is a leading firm of Chartered Accountants in the state of Odisha, established in the year 1989. The firm has its HO at Bhubaneswar & Branch office at Angul, Odisha. The firm has 10 (Ten) partners. The firm is an established and professionally managed Chartered Accountancy firm extending professional services in the field of audit, direct & indirect taxation, and financial consultancy services to its diverse clientele. The firm has built up a strong reputation for professional integrity, confidentiality, having expertise in resolving complex tax issues & regulatory matters of our clients.

With over 30 years of experience, the firm has extensive professional expertise in handling the financial & non-financial matters of Corporates, partnership firms, LLPs, Trusts/ Societies, Govt. organisations, PSUs, including high net worth individuals. The firm is well supported with a team of experienced Chartered Accountants, Cost Accountants & other skilled personnel having expertise in various areas of finance, taxation, audit & regulatory compliance matters.

Audit & Assurance services, Direct & Indirect taxation (IT & GST), Financial consultancy to Govt /Private sector, Corporate regulatory Compliance, Funding from Banks & NBFC are the core areas of practice of the firm. They have clientele across a broad range of sectors including Real Estate & Constructions, Infrastructure, Health Care, Education, Financial Services, Charitable & religious Institutions, power, automobile & hospitality.