



Dated: 23rd May 2026

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

BSE Limited

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

बीएसई लिमिटेड

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

Scrip Code: 532555

ISIN: INE733E01010

National Stock Exchange of India Limited

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

नेशनल स्टॉक एक्सचेंज ऑफ़ इंडिया लिमिटेड

सूचीकरण विभाग,
एक्सचेंज प्लाज़ा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई-400 051

Symbol: NTPC

Sub: Intimation regarding Change in Senior Management- Appointment of head of Internal Audit

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform that the Board of Directors, in its meeting held on 23rd May 2026, has approved the appointment of Shri Sudhiranjan Mohini as Head of Internal Audit (Senior Management) of the Company w.e.f. 23rd May 2026.

The details as required under regulation 30 of Listing Regulations read with SEBI Master Circular no. dated 30th January 2026 are enclosed herewith as **Annexure**.

The Board Meeting commenced at 11:45 a.m. and concluded at 01: 40 p.m.

Thanking you/ धन्यवाद,
Yours faithfully/ भवदीया,

(Ritu Arora)/ (रितु अरोड़ा)
Company Secretary & Compliance Officer/
कंपनी सचिव एवं अनुपालन अधिकारी
Membership No.: / सदस्यता क्र. F5270

Encl.: as above

Details of the changes in the Senior Management Personnel of the Company

S. No.	Particulars	Details
1.	Reason for Change appointment, viz., re-appointment, resignation, removal, death or otherwise.	Appointment as Head of Internal Audit of the Company (Senior Management)
2.	Date of appointment/ reappointment/ cessation (as applicable) & term appointment/ reappointment.	Date of appointment: 23 rd May 2026 Term of appointment: 6.1 years or until further order whichever is earlier.
3.	Brief profile appointment) (in case of appointment).	<p>Shri Sudhiranjan Mohini is a Cost Accountant with over 27 years of extensive experience across diverse domains of finance. He is an Associate Member of the Institute of Cost Accountants of India and holds a B.Sc. (Hons.) in Chemistry, along with a Post Graduate Diploma in Business Management (PGDBM) and a Bachelor of Laws (LL.B.).</p> <p>Prior to joining the Internal Audit Department, he held several key leadership positions in NTPC. During his tenure, he worked at various NTPC locations, including Ramagundam, Talcher Kaniha, Korba, Sipat, and the Unified Accounts Group, Faridabad.</p> <p>He has expertise in the areas of accounts and audit, financial management, corporate governance, regulatory affairs, cost optimization, and commercial operations.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable