



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

Dated: 18th July 2026

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

Sub: Appointment of Independent Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations) and in continuation of our letter dated 17th July 2026, we wish to inform that in terms of the Order No. 8/4/2020-Th.-1(Part-III)(276348) dated 17th July 2026, issued by the Ministry of Power, Government of India, the Board of Directors of NTPC Limited has approved the appointment of Dr. Som Nath Sachdeva (DIN:11837324) as an Additional Director (Independent Director) on the Board of the Company through resolution passed by circulation on 18th July 2026 on the terms & conditions as contained in the order issued by the Ministry of Power.

Further, in compliance with Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20th June 2018, issued by the BSE and NSE, respectively, and as per confirmation received from Dr. Som Nath Sachdeva, we hereby confirm that Dr. Som Nath Sachdeva is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other authority. He is not holding any shares of NTPC Limited.

The details as required under regulation 30 of Listing Regulations read with SEBI Master Circular dated 30th January 2026 are enclosed herewith as Annexure.

This is for your information and records.

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

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

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 18th July 2026 In line with the Ministry of Power's Order No. 88/4/2020-Th.-1(Part-III)(276348) dated 17th July 2026, the Board of Directors has approved the appointment of Dr. Som Nath Sachdeva (DIN: 11837324) as an Additional Director (Independent Director) on the Board of the Company for a period of three years w.e.f. the date of notification of his appointment, or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Prof. (Dr.) Som Nath Sachdeva is the Vice Chancellor of Kurukshetra University, Kurukshetra, a NAAC A++ accredited State University. He has also served as Vice Chancellor (additional charge) of three other Government Universities in Haryana. He holds a Ph.D. in Civil Engineering with specialization in Transportation Engineering and has over 39 years of distinguished experience in academics, research and consultancy. He also served as Professor at the National Institute of Technology (NIT), Kurukshetra. He has published over 100 research papers, authored three books, supervised various postgraduate and doctoral research scholars, and has undertaken several sponsored research and consultancy projects. Prof. Sachdeva has received several national honours, including the Outstanding Vice Chancellor of India (2025) and the Platinum Award from the Government of Haryana for excellence in implementing NEP 2020.
4.	Disclosure of relationships between directors	Dr. Som Nath Sachdeva is not related to any other Director of the Company.