



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

**Ref. No.:** 01: SEC  
**Dated:** 08.05.2025

**Listing Department**  
National Stock Exchange of  
India Limited  
"Exchange Plaza", Bandra-Kurla Complex  
Bandra (E) Mumbai -400 051  
**Scrip Code : NTPCGREEN**

**Listing Department**  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
**Scrip Code: 544289**

**Sub.: - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Cessation of Independent Directors**

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Order No. 8/4/2020-Th.I(part-III)(276348) dated 8<sup>th</sup> May 2025 of Ministry of Power (MoP), Government of India, the following individuals ceased to hold the position of Independent Director of the Company w.e.f. 8<sup>th</sup> May 2025: -

1. Dr. Viveka Nand Paswan
2. Shri Bimal Chand Oswal
3. Ms. Sajal Jha

Further, it is to inform that Ministry of Power, Government of India vide aforesaid order, have intimated the appointment of Shri Deepak Babu, Shri Brajesh Raman and Ms. Phalguni Patra as Independent Directors for a period of three years w.e.f. the date of notification of this order i.e. 8<sup>th</sup> May 2025, or until further orders, whichever is earlier.

It is further informed that the appointment of Shri Deepak Babu, Shri Brajesh Raman and Ms. Phalguni Patra shall be effective after completion of requisite statutory requirements.

Thanking you,

**For NTPC Green Energy Limited**

**(Manish Kumar)**  
**Company Secretary &**  
**Compliance Officer**

**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