



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

Ref. No.: 01: SEC
Dated: 29.08.2025

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 - Appointment of Secretarial Auditor

Sir/Madam,

In line with disclosure requirements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, based on the scrutinizer report dated 29th August 2025, we wish to inform that, the shareholders of the Company in Annual General Meeting held on 28th August 2025 has accorded approval for appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries (Firm Registration No. S2015UP440500), as its Secretarial Auditor for a period of five financial years commencing from the financial year 2025-26.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "**Annexure-A**" herewith.

Thanking you,

Yours faithfully,

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



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Annexure-A

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Remarks										
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries as Secretarial Auditors of the Company										
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	<div>Date of Appointment: 28.08.2025</div> <div>Term: Appointed as Secretarial Auditor of the Company for a period of five years i.e. from the Financial Year 2025-26 to 2029-30 by approval of shareholders at the Annual General Meeting held on 28th August 2025 at the remuneration as mentioned below:</div> <table><tr><th>F.Y. 2025-26</th><th>F.Y. 2026-27</th><th>F.Y. 2027-28</th><th>F.Y. 2028-29</th><th>F.Y. 2029-30</th></tr><tr><td>90,000</td><td>99,000</td><td>1,09,000</td><td>1,20,000</td><td>1,32,000</td></tr></table>	F.Y. 2025-26	F.Y. 2026-27	F.Y. 2027-28	F.Y. 2028-29	F.Y. 2029-30	90,000	99,000	1,09,000	1,20,000	1,32,000
F.Y. 2025-26	F.Y. 2026-27	F.Y. 2027-28	F.Y. 2028-29	F.Y. 2029-30								
90,000	99,000	1,09,000	1,20,000	1,32,000								
3.	Brief profile	M/s Kumar Naresh Sinha & Associates is a peer reviewed firm of Practicing Company Secretaries. With more than two-decades of experience, the firm has provided its services to various kind of organizations and public sector entities. The firm has immense experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Listings and Capital Market Transactions etc.										
4.	Disclosure of relationships between Directors	Not Applicable										

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