



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

Ref. No.: 01: SEC
Dated: 25.03.2026

Listing Department

National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex
Bandra (E), Mumbai –400 051
Trading Symbol: NTPCGREEN

Listing Department

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

Sub.: - Disclosure regarding Appointment of Shri Deepak C. S. as Company Secretary & Compliance Officer of NTPC Green Energy Limited

Dear Sir/Madam

In line with the corporate disclosure requirement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that:

The Board of Director in its meeting held on 25th March 2026 appointed Shri Deepak C. S., General Manager as Company Secretary & Compliance Officer of NTPC Green Energy Limited with immediate effect in place of Shri Manish Kumar. The terms and conditions of appointment including remuneration of Shri Deepak C S shall be as per the existing policy of the Company.

Mr. Deepak C. S. has over 25 years of experience in Secretarial Operations and Corporate/ Statutory Compliances especially in listed companies with exposure in Company Secretary functions, Compliance, Corporate Laws, CSR, Due Diligence, corporate restructuring etc. He is a Fellow Member of ICSI and has qualifications like B. Com, Resolution Professional and CAIIB. His experience covers various companies in aviation, manufacturing, banking, and chemicals sectors.

As Company Secretary, Shri Deepak C S shall be responsible, including but not limited to, for functions of Company Secretary & Compliance Officer as per the Companies Act, 2013, SEBI (LODR) Regulations, 2015, other Regulations and Rules, amendments(s) thereto and any other responsibility assigned to him by the Management from time to time.

The Board meeting commenced at 2:30 PM and concluded at 4:40 PM.

Yours faithfully,

For NTPC Green Energy Limited

(Neeraj Sharma)
Chief Financial 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