



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

Ref. No.: 01: SEC
Dated: 01.03.2025

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 for the financial year 2024-25.

Sir/Madam,

In line with disclosure requirements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that, the Company has appointed A.K. Rastogi & Associates, Company Secretaries, as its Secretarial Auditor for the financial year 2024-25.

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.

The appointment was approved by the Board of Directors in its meeting held on 1st March 2025 . The meeting started at 10:30 AM and concluded at 11:45 AM.

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 A.K. Rastogi & Associates as Secretarial Auditors for the financial year 2024-25
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	1 st March 2025
3.	Brief profile	A.K. Rastogi & Associates is located at Ghaziabad, Uttar Pradesh. It has rich and varied experience of conducting secretarial audits and other related secretarial works of various listed and unlisted companies including CPSEs.
4.	Disclosure of relationships between Directors	Not Applicable

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