

Dated: 2.9.2022

The Board of Directors
NTPC –SAIL Power Company Limited
4th Floor, NBCC Towers,
15, Bhikaiji Cama Place,
New Delhi-110 066.

Sub: Appointment of Ms Shobha Pattabhiraman (DIN: 08600761), GM (Contracts), NTPC Limited.

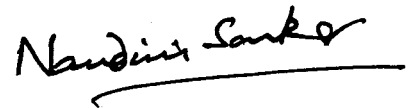
Dear Sirs/Madam,

NTPC Limited hereby gives notice within the meaning of section 160 of the Companies Act, 2013, regarding its intention to move a resolution at the next Annual General Meeting of NTPC - SAIL Power Company Limited to the effect that Ms Shobha Pattabhiraman (DIN: 08600761), GM (Contracts), NTPC Limited, be appointed as Director (non-executive part-time) on the Board of NTPC - SAIL Power Company Limited.

The Board of Directors of NTPC - SAIL Power Company Limited are requested to recommend the appointment of Ms Shobha Pattabhiraman, for the office of a Director (non-executive part-time) to the Shareholders of NTPC - SAIL Power Company Limited, in the ensuing Annual General Meeting.

You are requested to take further necessary action for appointment of Ms Shobha Pattabhiraman as a Director of your Company.

Thanking you,
Yours faithfully



(Nandini Sarkar)
Company Secretary