





फोन/Phone: 0129-2278018

## संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉर्पोरेट संबंध विभाग,

M/s BSE Limited/ बीएसई लिमिटेड,

Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street,/दलाल स्टीट,

Mumbai/ मुंबई -400 001

Scrip Code: 533098

Listing Department/ लिस्टिंग विभाग,

M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,

Exchange Plaza, Bandra Kurla Complex/ एक्सचेंज प्लाजा, बांद्रा कुर्ला कॉम्प्लेक्स,

Bandra (E)/ बांद्रा (ई), Mumbai/ म्ंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

विषय: सेबी (लिस्टिंग दायित्व और प्रकटीकरण आवश्यकताओं), विनियमन, 2015 के नियमन 30(5) के तहत सूचना के संदर्भ में

Sirs/महोदय,

In continuation to our earlier letter dated 14.08.2023 and in compliance to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors has severally authorized the following for determining materiality of an event or information for the purpose of making disclosure to the Stock Exchanges:-

**Chairman and Managing Director** 

5<sup>th</sup> Floor, Neer Shakti Sadan, NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

Tel: +91 0129-2275920 Fax: +91 0129-2278020 E-mail: cmd@nhpc.nic.in Director (Finance)

4<sup>th</sup> Floor, Neer Shakti Sadan, NHPC Office Complex, Sector-33, Faridabad - 121 003, Haryana

Tel: +91 0129-2278021 Fax: +91 0129-2278025 E-mail: dir-fin@nhpc.nic.in

The above information is also available on the website of the Company: https://www.nhpcindia.com/welcome/page/145.

This is for your record and information. यह आपकी जानकारी और रिकॉर्ड के लिए है।

धन्यवाद,

भवदीय,

(रूपा देब) कंपनी सचिव