



एनएचपीसी लिमिटेड
(भारत सरकार का एक नवरत्न उद्यम)
NHPC Limited
(A Government of India Navratna Enterprise)
फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. **NH/CS/199**

Manager/ मैनेजर, Listing Department/ लिस्टिंग विभाग, M/s BSE Limited/ बीएसई लिमिटेड, Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स, Dalal Street, /दलाल स्ट्रीट, Mumbai/ मुंबई -400 001 Scrip Code: 533098	General Manager/ महाप्रबंधक, Listing Department/ लिस्टिंग विभाग, M/s National Stock Exchange of India Limited/ नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, Exchange Plaza, / एक्सचेंज प्लाजा, Bandra Kurla Complex/ बांद्रा कुर्ला कॉम्प्लेक्स, Bandra (E)/ बांद्रा (ई), Mumbai/ मुंबई - 400 051 Scrip Code: NHPC
---	---

ISIN No. INE848E01016

Sub: Appointment of Secretarial Auditor for FY 2024-25

विषय: वित्त वर्ष 2024-25 के लिए सचिवीय लेखा परीक्षक की नियुक्ति

Sir/महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors in its meeting held today i.e Saturday, 18th January, 2025 has appointed M/s Kumar Naresh Sinha & Associates, Company Secretaries, Noida as Secretarial Auditor of the Company for the Financial Year 2024-25. A brief profile of M/s Kumar Naresh Sinha & Associates, Company Secretaries is enclosed herewith.

This is for your record and information.

सेबी [सूचीबद्धता (लिस्टिंग) बाध्यताएँ और प्रकटीकरण अपेक्षाएँ] विनियम, 2015 के विनियम 30 के अनुसार, यह सूचित किया जाता है कि निदेशक मंडल ने आज यानी शनिवार, 18 जनवरी, 2025 को आयोजित अपनी बैठक में वित्त वर्ष 2024-25 के लिए मैसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सचिव, नोएडा को कंपनी के सचिवीय लेखा परीक्षक के रूप में नियुक्त किया है। मैसर्स कुमार नरेश सिन्हा एंड एसोसिएट्स, कंपनी सचिव की संक्षिप्त प्रोफाइल संलग्न है।

यह आपकी जानकारी और रिकॉर्ड के लिए है।
धन्यवाद,

भवदीय,

संलग्न: उपरोक्तानुसार

RUPA
DEB
(रूपा देब)
कंपनी सचिव

Digitally signed
by RUPA DEB
Date: 2025.01.18
16:07:27 +05'30'

BRIEF PROFILE OF THE FIRM

S. No.	Particulars	
01	(i) Name of the Firm of Company Secretaries (Firm)	Kumar Naresh Sinha & Associates (a Peer-reviewed firm)
	(ii) Nature of firm	Proprietorship
	(iii) Name of the Proprietor	Naresh Kumar Sinha
	(iv) Certificate of Practice (COP) Number / Registration Number	<ul style="list-style-type: none">• COP No.-14984• Registration No. S2015UP440500
02	Details of office(s)	
	(i) Address	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P.
	(ii) Phone	0120-4117114, +919868282032, +919810184269
	(iii) Fax No	N.A.
	(iv) Email	kumarnareshsinha@gmail.com
	(v) Website	www.csnareshsinha.com

Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has Nine years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.
