





फोन/Phone: 0129-2278018

संदर्भ सं./Ref. No. NH/CS/199

Corporate Relationship Department/ कॉपॅरिट संबंध विभाग,

M/s BSE Limited/ बीएसई लिमिटेड,

Phiroze Jeejeebhoy Towers / फिरोज जीजीभोय टावर्स,

Dalal Street,/दलाल स्ट्रीट, 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/ मुंबई - 400 051

Scrip Code: NHPC

ISIN No. INE848E01016

Sub: Intimation regarding Change in Senior Management

विषय: वरिष्ठ प्रबंधन में परिवर्तन के संबंध में सूचना

Sirs/ महोदय,

In compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, changes in the Senior Management Personnel (One level below the Board of Directors) of NHPC Limited is submitted as under:-

| Name of Senior Management Personnel | Designation | Event | Effective Date | Brief Profile |
|---|-------------|--|-----------------------------|--|
| Shri Hasan Nadeem | | | | _ |
| Shri Vishal Kumar Saini | | Cessation on attaining the age of superannuation | September 30, 2025 (EOD) | _ |
| Shri Sandeep Mittal | | | | _ |
| Shri Pradip Kumar Ray | ED | | | Educational Qualification: B.E. Electrical, MBA (Finance) Date of Joining: 13.11.1995 Years of Service: 29 years |
| Shri Umesh Kumar Nand | | Appointment through Promotion | October 01, 2025 | Educational Qualification: B.E. Electrical, M.B.A. Date of Joining: 13.11.1995 Years of Service: 29 years |
| Shri Upendra Hajra | | | | Educational Qualification: B.E. Electrical Date of Joining: 13.11.1995 Years of Service: 29 years |

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

भवदीय,

(रूपा देब) कंपनी सचिव

पंजीकृत कार्यालय : एनएचपीसी ऑफिस कॉम्प्लैक्स, सैक्टर-33, फरीदाबाद - 121003, हरियाणा

Regd. Office: NHPC Office Complex, Sector - 33, Faridabad - 121003, Haryana

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