



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

Ref. No.: 01: SEC
Dated: 01.07.2025

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: Change in Senior Management

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Manoj Dubey and Shri Kishore Kumar Hota have been assigned the role of Chief General Manager (CGM) (i.e. one level below the CEO) w.e.f. 30.06.2025. Accordingly, they will be considered as part of Senior Management.

The brief profile of Shri Manoj Dubey and Shri Kishore Kumar Hota and other details as per SEBI Master Circular dated 11th November 2024 is attached at "Annexure-A".

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 नौएडा, 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

In terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, additional Information is provided hereunder:-

S. No.	Particulars	Shri Manoj Dubey	Shri Kishore Kumar Hota
a	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Assigned role of Chief General Manager (CGM)	Assigned role of Chief General Manager (CGM)
b	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/reappointment	30.06.2025	30.06.2025
c	Brief profile (in case of appointment)	Shri Manoj Dubey is B.E. in Mechanical Engineering and M.E. in Manufacturing Engineering. He is also having a Post Graduate Diploma in Personnel Management. He is having experience of more than 35 years in power sector.	Shri Kishore Kumar Hota is B.Sc. in Mechanical Engineering and a Post Graduate Diploma in Finance. He is having over 35 years of extensive experience in operations and fuel management in power sector.

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