



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

Ref. No.: 01: SEC
Dated: 12.09.2025

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.: - Appointment of Statutory Auditor by Comptroller & Auditor General of India for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter no. No./CA. V/ COY/CENTRAL GOVERNMENT,NTPCGE(1)/1368 dated 12th September 2025, has conveyed appointment of M/s P. R. Mehra & Co., Chartered Accountants as the Statutory Auditor of the Company for the Financial Year 2025-26. The said firm was statutory auditor of the Company for the Financial Year 2023-24 & 2024-25.

Details as required under regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as "**Annexure-A**" herewith.

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

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Remarks
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of P. R. Mehra & Co., Chartered Accountants as the Statutory Auditor for the financial year 2025-26 by the Comptroller & Auditor General of India.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	12 th September 2025
3.	Brief profile	P. R. Mehra & Co. is a professionally managed chartered accountancy firm with a rich history spanning over a century, having been founded in New Delhi in 1921. The firm provides a comprehensive range of financial and advisory services, including assurance and auditing, direct and indirect tax advisory, corporate legal advice, due diligence, and outsourcing services. Known for its integrity, independence, and commitment to quality, P. R. Mehra & Co. serves a diverse clientele, including Indian and multinational corporations, public sector undertakings, and non-resident Indians. The firm operates as a partnership with multiple partners who oversee specialized service units, emphasizing the continuous professional development of its teams.
4.	Disclosure of relationships between Directors	Not Applicable

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