

	<p><b>न्यूक्लियर पावर कॉर्पोरेशन ऑफ इंडिया लिमिटेड</b> <b>NUCLEAR POWER CORPORATION OF INDIA LIMITED</b> (भारत सरकार का उद्यम A Government of India Enterprise) Registered Office : 16<sup>th</sup> floor, Centre-I, World Trade Centre, Cuffe Parade, Colaba, Mumbai – 400 005. सी आई एन CIN : U40104MH1987GOI149458 Website : <a href="http://www.npcil.nic.in">www.npcil.nic.in</a> Tel (022) 22176000, 22176099, email id: <a href="mailto:cswtc@npcil.co.in">cswtc@npcil.co.in</a></p>	
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No.NPCIL:CS:61:2024:279

July 29, 2024

**Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400 051.**

**Sub: Updates**

**Ref: Letter No. NPCIL:CS:61:2023:242 dated 6<sup>th</sup> July 2023.**

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as amended from time to time; following information is submitted to the exchange.

Vide Letter No. NPCIL:CS:61:2023:242 dated 6<sup>th</sup> July 2023 (**Annexure – A**), it was informed to the NSE about the tenure of Shri Gurdev Singh Bhatnagar, Non-Official Independent Director on the Board of Directors of NPCIL, would be completed on 28<sup>th</sup> July 2024 i.e. till he attains the age of 70 years, or until further orders, whichever is earlier, as per Department of Atomic Energy's Order No. 1/1/4/1/2019-Power/ Vol.II /8782 dated July 05, 2023.

This is to inform that Shri Gurdev Singh Bhatnagar having Director Identification Number (DIN)10235486 has completed his term as an Independent Director of the Company as on 28<sup>th</sup> July 2024.

Kindly take the above on record.

Yours faithfully,

(Varsha A. Bhagat)  
Company Secretary