



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



Address: Ganga Bhawan, Pragatipuram, Bye Pass Road, Rishikesh- 249201
Phones : 0135-2439309, 2431517-23 Fax: 0135-2439442
Website Address: www.thdc.co.in

No. THDC/RKSH/CS/F-200/BSE-NSE

Date: 24.12.2021

BSE Limited	National Stock Exchange of India Limited
Address: Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	Address: Exchange Plaza, Plot No. C/1, G Block, Bandra (East), Mumbai - 400051

Sub: Intimation under Regulation 51(2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directors

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that competent authority is hereby conveyed for extending the additional charge of the post of Director (Technical), THDCIL assigned to Shri Rajeev Kumar Vishnoi, CMD, THDCIL for a period of three months w.e.f 06.11.2021 to 05.02.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

You are requested to take the same on your record.

Thanking you

For THDC INDIA LIMITED

Rashmi Sharma
(Company secretary & Compliance Officer)