



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 – Appointment of Independent 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 appointment of Dr. Jayaprakash Naik and Smt. Sajal Jha as Non-official Independent Director on the Board of THDC India Limited for a period of three years w.e.f 10.11.2021.

You are requested to take the same on your record.

Thanking you

For THDC INDIA LIMITED

Rashmi Sharma
(Company secretary & Compliance Officer)