



टीएचडीसी इंडिया लिमिटेड
THDC INDIA LIMITED
CIN: U45203UR1988GOI009822



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

Date:01.06.2022

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 Disclosure Requirements) Regulations, 2015 – Cessation of Directorship

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 on attaining the age of superannuation, Shri Anil Kumar Gautam (DIN: 08293632), ceased to be a director on the board of the THDC India Limited w.e.f 31.05.2022 (A/N).

This is for your information and record.

Thanking you

For THDC INDIA LIMITED

(Rashmi Sharma)
Company secretary & Compliance Officer

प्रधान कार्यालय: गंगा भवन, प्रगतिपुरम, बाईपास रोड, ऋषिकेश – 249201
Corporate Office: Ganga Bhawan, Pragatipuram, Bypass Road, Rishikesh- 249201
पंजीकृत कार्यालय: भागीरथी भवन (टॉप टेरेस) भागीरथीपुरम टिहरी गढ़वाल- 249001
Reg. Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal- 249001
फोन – 0135-2439309, website: www.thdc.co.in
(" हिंदी को राजभाषा बनाना, भाषा का प्रश्न नहीं अपितु देशाभिमान का प्रश्न है ")