

October 07, 2026

To,

Wholesale Debt Market Segment
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended September 30, 2026

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, Rahul Shah (ACS 14743), the undersigned, is the Company Secretary and Compliance Officer of the Company with effect from May 16, 2019.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Torrent Power Limited

RAHUL
CHAITANYA
BHAJ SHAH

Digitally signed by
RAHUL
CHAITANYABHAI
SHAH
Date: 2026.10.07
18:12:25 +05'30'

Rahul Shah

Company Secretary & Compliance Officer