



9th November 2015
BJ/SH-L2A6

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

We are pleased to inform you that at its meeting held today, the Board approved the re-appointment of Mr. Anil Sardana as CEO & Managing Director of the Company for a period of 5 years with effect from 1st February 2016, subject to approval of the shareholders of the Company.

Yours faithfully,
The Tata Power Company Limited

(H. M. Mistry)
Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567