



24th December 2015
BJ/SH-L2/ 118

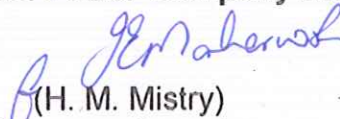
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

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,

In terms of Regulation 30 of the Listing Regulations, please be informed that Mr. R. Gopalakrishnan, Non-Executive Non-Independent Director, has stepped down from the Board of the Company effective close of business hours today, consequent upon his completing 70 years of age, as required by the guidelines adopted by the Company for retirement of Non executive directors.

Yours faithfully,
For 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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