



23<sup>rd</sup> April 2017  
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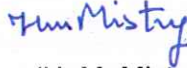
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER EQ

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the expiry of term of office of Dr. Homiar S. Vachha, an Independent Director on the Company's board, consequent upon his completing 75 years of age, as required by the guidelines adopted by the Company for retirement of Non-Executive Directors. Consequently, he has ceased to be a member of the Company's Board effective today. The board and management place on record their appreciation of the contribution made by Dr. Vachha during his association with Tata Power.

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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