

[By Email]

TPL/ 4778

28th October, 2015

To,

BSE Limited Corporate Relationship Department 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Limited Corporate Relationship Department “Exchange Plaza”, C-1, Block G Bandra - Kurla Complex, Bandra (East), Mumbai 400051
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Dear Sirs,

Sub: Re-appointment of Whole-time Director

Re: Clause 30 of the Listing Agreement

Scrip Code: 532779

Scrip Symbol: TORNTPOWER

In terms of Clause 30 of the Equity Listing Agreement, we would like to inform you that the Board of Directors of the Company, at its meeting held on 28th October, 2015 approved the re-appointment of Shri Markand Bhatt as Whole-time Director of the Company for a period of five consecutive years commencing from 1st April, 2016, subject to approval of Shareholders.

Please take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited



© T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO