

TPL/

3rd March, 2018

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra- Kurla Complex,
Bandra (East),
Mumbai - 400051
SCRIP SYMBOL: TORNTPOWER

Dear Sirs,

Re: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Resignation of Company Secretary & Compliance Officer

This is to inform you that Shri Darshan Soni has resigned as Company Secretary of Torrent Power Limited with effect from the close of business hours on 3rd March, 2018. Consequently, he has ceased to be Compliance Officer and Key-Managerial Personnel of the Company with effect from the aforesaid date.

Please address all future communications to the undersigned viz. Shri T. P. Vijayasarathy, Executive Director (Corporate Affairs) & CFO of the Company.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For Torrent Power Limited



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