



31st March 2017
SE/

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER EQ

Dear Sirs,

Re-appointment of Mr. Ashok S. Sethi as COO & Executive Director

Mr. Ashok S. Sethi was appointed as Executive Director of the Company for the period from 7th May 2014 to 31st March 2017. The Board has re-appointed Mr. Sethi as COO & Executive Director of the Company for the period commencing 1st April 2017 to 30th April 2019.

The re-appointment of Mr. Sethi is subject to approval of the shareholders at the next general meeting of the Company.

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