TPL/

2nd August, 2017

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,

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

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company had at the 13th Annual General Meeting (AGM) of the Company held on 1st August, 2017 approved the following:

- Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants, (FRN: 012754N/N500016) as Statutory Auditors of the Company to hold office from conclusion of 13th AGM till the conclusion of the 18th AGM. Brief profile of M/s. Price Waterhouse Chartered Accountants LLP is annexed herewith.
- The vacancy caused by retirement of Shri R. Ravichandran (holding DIN: 06737497) at 13th AGM be not filled up.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Torrent Power Limited

Darshan Soni
Company Secretary
Encl: As above.

TORRENT POWER LIMITED AHMEDABAD

Annexure

Brief Profile of of M/s. Price Waterhouse Chartered Accountants LLP

M/s. Price Waterhouse Chartered Accountants LLP was constituted on April 01, 1999. It was converted into a limited liability partnership on July 25, 2014 with firm registration no. 012754N/N500016. The registered office of the firm is at Sucheta Bhawan, 11A, Vishnu Digambar Marg, New Delhi- 110 002.

The other affiliated firms which are part of the network include the following:

1 Price Waterhouse
2 Lovelock & Lewes
3 Price Waterhouse & Co Bangalore LLP
4 Price Waterhouse Bangalore
5 Price Waterhouse & Co Chartered Accountants LLP
6 Price Waterhouse & Co
7 Dalal & Shah LLP
8 Dalal & Shah Chartered Accountants LLP
9 Lovelock & Lewes LLP
10 Choksey Bharghava & Co LLP

Price Waterhouse Chartered Accountants LLP has offices in Ahmedabad, Mumbai, Bengaluru, Kolkata, Delhi/ NCR, Hyderabad, Chennai.

TORRENT POWER LIMITED AHMEDABAD