19th January 2016
BJ/SH-L2/15

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P. J. Towers
Dalal Street, Fort
Mumbai – 400 001.

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

Dear Sirs,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Vishakha V. Mulye, Independent (Woman) Director, has stepped down from the Board of the Company effective 18th January 2016, consequent upon her being appointed as Executive Director of ICICI Bank Limited.

The Board places on record its appreciation for the valuable contribution made to the Company by Ms. Mulye during her tenure as Director.

Yours faithfully,
For The Tata Power Company Limited
HMMistry
(H. M. Mistry)
Company Secretary