



16th November 2017
BJ/SH-L2/

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code: **500400**

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051
Symbol: **TATAPOWER EQ**

Dear Sirs,

We wish to inform you that vide his letter dated 16th November 2017, Mr. S. Padmanabhan, Non-Executive Director on the Company's Board, has resigned from the board with immediate effect.

Further, vide her letter of even date, Ms. Sandhya S. Kudtarkar, Non-Executive Director on the Company's Board, has resigned from the board with immediate effect.

Please treat this as intimation in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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