



July 8, 2024

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

Dear Sir/Madam,

Sub.: Intimation of Resignation of Senior Management Personnel

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we wish to inform you that Mr. Ashish Khanna, President – Generation, Senior Management Personnel of the Company has submitted resignation due to personal commitments and will be relieved from his services with effect from the close of business hours on July 8, 2024.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') are as follows:

Sl. No.	Particulars	Details of Change
1.	Reason for change	Resignation due to personal commitments
2.	Date of cessation	With effect from close of business hours on July 8, 2024. A copy of his resignation is enclosed as Annexure A
3.	Terms of Appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

Encl: as above

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

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



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Annexure A

From: Khanna Ashish [REDACTED]
Date: Tuesday, 9 April 2024 at 3:33 PM
To: Dr. Sinha Praveer [REDACTED]
Subject: Resignation from the services of M/s Tata Power Company Ltd

Dear Sir,

I would like to take this opportunity to thank you and Board of Tata Power Company for giving me exciting responsibilities and various positions to work during my tenure of more than sixteen years in the company.

Now because of personal reasons, it will not be possible for me to continue the services and hence kindly consider this as a notice for my severance from Tata Power Company wef 9th April 2024.

With regards,
Ashish

Ashish Khanna
President Generation
The Tata Power Company Ltd.