

February 17, 2020

To,
The Manager
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra - Kurla Complex, Bandra (East),
Mumbai 400 051

Dear Sir,

Sub: Clarification

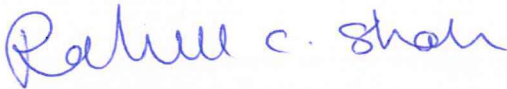
With reference to your email dated February 14, 2020, seeking clarification about the "disclosure of relationships between directors in case of appointment of director", we would like to clarify that the Board of Directors at its meeting held on February 12, 2020, appointed Sunaina Tomar (IAS) (DIN: 03435543) as Additional Director (non-executive and non-independent category) on the Board of the Company w.e.f February 13, 2020 and she is not related to any existing Directors of the Company.

We hope that above clarification suffice the purpose.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

