[By e-mail and Hand delivery]

TPL/ 397 4th August, 2015

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 Sir/ Madam,

Sub : Appointment of Directors
Re : Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause – 30 of the Listing Agreement, we wish to inform you that the Members of the Company have at the 11th Annual General Meeting of the Company held on 4th August, 2015 have, *interalia,* approved the following:

1. Re-appointment of Shri Sudhir Mehta as Chairman of the Company for a term of five years w.e.f. 1st August, 2015
2. Re-appointment of Shri Samir Mehta as Vice Chairman of the Company for a term of five years w.e.f. 1st August, 2015
3. Appointment of Smt. Bhavna Doshi as an Independent Director of the Company to hold office for a term of three consecutive years effective from the conclusion of the 11th Annual General Meeting.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Torrent Power Limited

TORRENT POWER LIMITED AHMEDABAD

T. P. Vijayasarathy
Executive Director (Corporate Affairs) & CFO