

(By E-mail & Hand Delivery)

TPL/ 292

12<sup>th</sup> May, 2015

|                                                                                                                                                  |                                                                                                                                                                                            |
|--------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>BSE Limited<br>Corporate Relationship Department<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br><u>Mumbai-400 001</u> | To,<br>National Stock Exchange of India Limited<br>Corporate Relationship Department<br>"Exchange Plaza", C-1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (East)<br><u>Mumbai 400 051</u> |
| <b>SCRIP CODE: 532779</b>                                                                                                                        | <b>SCRIP SYMBOL: TORNTPOWER</b>                                                                                                                                                            |

Dear Sirs,

Re : Resignation of Smt. Renu Challu, Independent Director of the Company

This is to inform you that the Company has received a letter dated 12<sup>th</sup> May, 2015 from Smt. Renu Challu tendering her resignation as Independent Director effective from closing hours of 12<sup>th</sup> May, 2015.

Accordingly, the Board has accepted her resignation at the Board meeting held on 12<sup>th</sup> May, 2015 and placed on record its appreciations for the valuable services rendered by her to the Company during her tenure as Independent Director of the Company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



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



Encl: As above.