

14th November 2011
BJ/SH-L2/ 361

Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Bldg., P J Towers
Dalal Street, Fort
Mumbai 400 001.

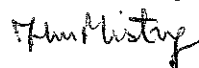
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, Block "G"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051.

Dear Sirs,

In terms of Clause 30 of the Listing Agreement with the Stock Exchanges, please be informed that Mr Banmali Agrawala, Executive Director (Strategy and Business Development) has decided to move on due to personal reasons with effect from 30th November, 2011

The Press Release issued by the Company is attached for your ready reference.

Yours faithfully,
For The Tata Power Company Limited


(H M Mistry)
Company Secretary

Encl.

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

MR. BANMALI AGRAWALA STEPS DOWN AS EXECUTIVE DIRECTOR (STRATEGY AND BUSINESS DEVELOPMENT) OF TATA POWER

Mumbai, 14th November 2011: Tata Power today announced that Mr. Banmali Agrawala Executive Director (Strategy and Business Development) has decided to move on due to personal reasons with effect from 30th November, 2011

Mr. Agrawala joined Tata Power in February 2008. He has 26 years of professional experience in the industry and has held several senior positions in industry bodies. Mr. Agrawala has a deep understanding of the Global Power and Energy industry and has also pursued the Renewables and Sustainability agenda.

The Company acknowledges the valuable contribution made by Mr. Agrawala in pursuing the growth agenda of Tata Power and wishes him all the best for future endeavours.

About Tata Power:

Tata Power is India's largest integrated private sector power utility with an installed generation capacity of 3682 MW and a presence in all the segments of the power sector viz Generation (thermal, hydro, solar and wind), Transmission, Distribution and Trading. The Company has successful public-private partnerships in Generation, Transmission and Distribution - "North Delhi Power Limited" with Delhi Vidyut Board for distribution in North Delhi, 'Powerlinks Transmission Ltd.' with Power Grid Corporation of India Ltd. for evacuation of Power from Tala hydro plant in Bhutan to Delhi and 'Maithon Power Ltd.' with Damodar Valley Corporation for a 1050 MW Mega Power Project at Jharkhand. It has acquired 30% stake in Coal Companies at Indonesia and is developing the first 4000 MW Ultra Mega Power Project at Mundra (Gujarat) based on super-critical technology. With its track record of technology leadership, customer care and redefining contours of the Indian power sector, Tata Power is poised for a five-fold growth and committed to 'lighting up lives' for generations to come.

For further information, please contact:

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The Tata Power Company Limited
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