



TPL/243

27th February, 2015

To,

Bombay Stock Exchange Limited,
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Limited
Corporate Relationship Department
"Exchange Plaza", C-1, Block G
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400051

Dear Sirs,

Re: Resignation of Company Secretary

Scrip Code: 532779

Scrip Symbol: TORNTPOWER

Pursuant to the provisions of Clause-30 of the Listing Agreement, we wish to inform you that Shri Srinivas Kotra has resigned as Company Secretary of Torrent Power Limited with effect from the close of business hours on 27th February, 2015. Consequently, he has ceased to be designated Compliance Officer and Key-Managerial Personnel of the Company with effect from the above mentioned date.

Please address all the future communication to the undersigned viz. Shri T. P. Vijayasathy, Chief Financial Officer of the Company. The contact details are as follows:

Contact No. 079-26585090

Email Id: cs@torrentpower.com

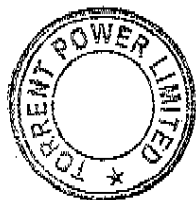
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Torrent Power Limited

T. P. Vijayasathy
Chief Financial Officer

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

Regd. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26585090 www.torrentpower.com