November 11, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: **500400**

National Stock Exchange of India Limited
Exchange Plaza, C-1,Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: **TATAPOWER**

Dear Sir/Madam,

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel ('KMP') of our Company are authorized, with effect from May 1, 2027, to determine materiality of an event or information and make disclosures to stock exchange(s):

Sl. No.	Name of KMPs	Designation	Contact Details (Email IDs)
1.	Mr. Sanjay Banga	CEO & Managing Director	sanjay.banga@tatapower.com
2.	Mr. Sanjeev Churiwala	Chief Financial Officer	sanjeev.churiwala@tatapower.com
3.	Mr. Vispi S. Patel	Company Secretary	vispi.patel@tatapower.com

A single point of contact of the KMP's for the above purpose is as below:

Mr. Vispi S. Patel
Company Secretary
The Tata Power Company Limited,
Bombay House,
24, Homi Mody Street,
Mumbai 400 001
Contact No.: 022 6665 7500
Email:
vispi.patel@tatapower.com

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

VISPI SAROSH PATEL
Digitally signed by VISPI SAROSH PATEL
Date: 2026.11.11 19:14:15 +05'30'

Vispi S. Patel
Company Secretary
FCS 7021

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