



May 14, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Bldg., P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 500400

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

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Appointment of Secretarial Auditor

Based on the recommendation of the Audit Committee of Directors, the Board of Directors has, at its meeting held today approved the appointment of M/s Makarand M. Joshi & Co., Practicing Company Secretaries, (Firm registration number: P2009MH007000) as Secretarial Auditors of the Company, for a period of five consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of the Members of the Company in the forthcoming Annual General Meeting.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Makarand M. Joshi & Co. ('MMJC'), Peer Reviewed Firm of Company Secretaries in Practice (Firm registration number: P2009MH007000), as Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	The Board at its meeting held today i.e. May 14, 2025, based on the recommendation of Audit Committee of Directors, approved the appointment of MMJC as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the forthcoming Annual General Meeting.
3.	Brief profile (in case of appointment)	MMJC is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, NBFC Laws, FEMA, and Merger & Acquisition.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 4.00 p.m. (IST).

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

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

Vispi S. Patel
Company Secretary
FCS 7021

TATA POWER

The Tata Power Company Limited

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