

[By e-mail and Hand delivery]

TPL/ 400

4<sup>th</sup> August, 2015

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| To,<br>Corporate Relationship Department<br>BSE Limited,<br>14 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Fort,<br><u>Mumbai-400001</u> | To,<br>Listing Department<br>National Stock Exchange of India Limited<br>"Exchange Plaza", C – 1, Block G<br>Bandra- Kurla Complex,<br>Bandra ( East),<br><u>Mumbai 400051</u> |
| Scrip Code : <b>532779</b>                                                                                                                       | Scrip Symbol : <b>TORNTPOWER</b>                                                                                                                                               |

Dear Sir/ Madam,

**Sub** : Appointment of Director and Company Secretary

**Re** : Clause 30 of the Listing Agreement

Pursuant to the provisions of Clause – 30 of the Listing Agreement, we wish to inform you that the Board of Directors has at its Meeting held on 4<sup>th</sup> August, 2015, *interalia*, approved the following:

1. Appointment of Shri P. K. Taneja, IAS, as an Additional Director of the Company;
2. Appointment of Shri Darshan Soni as Company Secretary and Whole-time Key Managerial Personnel of the Company w.e.f. 4<sup>th</sup> August, 2015. He is also designated as Compliance Officer in terms of Equity Listing Agreement.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Torrent Power Limited



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

