



24th October 2016
BJ/SH-L2/

BSE 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, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

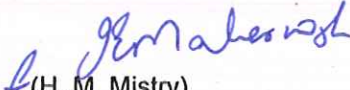
Vide its letter of even date, Tata Sons Limited (TSL) has informed the Company that, at its Board Meeting held today, Mr. Cyrus P. Mistry has been replaced as the Chairman of TSL with immediate effect.

Mr. Ratan N. Tata shall be the Interim Chairman of TSL until a new Chairman is appointed in accordance with the procedures prescribed in the Companies Act, 2013 and the Articles of Association of TSL.

This being a material development, the necessary disclosure is being made to the stock exchanges.

This is for your information and record.

Yours faithfully,
For The Tata Power Company Limited


(H. M. Mistry)
Company Secretary

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

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567