



January 29, 2018
BJ/SH-L2/

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 EQ

Dear Sirs,

Resignation of CEO & Managing Director

Pursuant to the provisions of Clause 30 of the Securities & Exchange Board of India (Listing Obligations & Takeover Requirements) Regulations, 2015, we wish to inform you that Mr. Anil Sardana has submitted his resignation as the CEO & Managing Director of the Company, and as a Director of the Company, for personal reasons.

The Board has taken on record his resignation, which will be effective from close of business hours on 30th April 2018.

You are requested to kindly take the above on record.

Yours faithfully,
For The Tata Power Company Limited

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