



May 2, 2019

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,

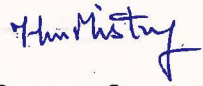
Superannuation of COO & Executive Director

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. Ashok S. Sethi has superannuated from the services of the Company w.e.f. close of business hours on April 30, 2019, on completing 65 years of age, as required by the guidelines adopted by the Company for retirement of Executive Directors. Consequently, he has ceased to be COO & Executive Director of the Company effective the said date.

The Board and Management has placed on record their appreciation of the valuable contribution made by Mr. Sethi during his long association with Tata Power.

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