



13th August 2019
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,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that upon completion of their term as Independent Directors, Mr. Nawshir H. Mirza (DIN: 00044816) and Mr. Deepak M. Satwalekar (DIN: 00009627) have ceased to be Directors of the Company effective close of business hours on 12th August 2019.

Please find below the brief details of change in directors as prescribed vide SEBI circular dated 9th September 2015:

Sr. No.	Particulars	Details of Change	
		Mr. Nawshir H. Mirza	Mr. Deepak M. Satwalekar
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term of appointment	Completion of term of appointment
2.	Date of appointment/cessation	Close of business hours on 12 th August 2019	Close of business hours on 12 th August 2019
	Term of appointment	13 th August 2014 - 12 th August 2019	13 th August 2014 - 12 th August 2019
3.	Brief profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA	NA

You are requested to kindly take the above on record.

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

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