

January 1, 2025

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: **500400**

Dear Sir/Madam.

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051. Symbol: **TATAPOWER**

Sub.: Change of name of Company's Registrar and Transfer Agents from Link Intime India Private Limited to MUFG Intime India Private Limited.

Our Registrar and Transfer Agents – Link Intime India Private Limited ('LIIPL') on December 31, 2024 informed the Company, that consequent upon acquisition of Link Group by Mitsubishi UFJ Trust & Banking Corporation, LIIPL will now be known as MUFG Intime India Private Limited. The change of name is effective December 31, 2024.

Accordingly, the name of our Registrar and Transfer Agents will now be **MUFG Intime India Private Limited**. We request you to take note and update your records appropriately.

The address and the contact details remains unchanged as follows:

Address: C 101, 1st Floor, 247 Park, L.B.S.Marg, Vikhroli (West), Mumbai - 400083.

Website: https://www.linkintime.co.in
Contact No.: (+91) 810 811 8484

This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015.

The above mentioned information has also been made available on the website of the Company www.tatapower.com

Yours Sincerely, For The Tata Power Company Limited

Vispi S. Patel Company Secretary FCS 7021

