

September 06, 2024

To, **Corporate Relationship Department BSE Limited,** 14th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 **SCRIP CODE: 532779** To, **Listing Department National Stock Exchange of India Limited** "Exchange Plaza", C – 1, Block G Bandra- Kurla Complex, Bandra (East), Mumbai – 400 051 **SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

Sub: Violation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 by Designated Person

In term of SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, please find attached herewith Report by the Company for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer



Report by Torrent Power Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

Sr. No.	Particulars	Details
	Name of the listed company/ Intermediary/Fiduciary	Torrent Power Limited
2	Please tick appropriate check box Reporting in capacity of : - Listed Company - Intermediary - Fiduciary	Listed Company
	A. Details of Designated Person (DP) i. Name of the DP ii PAN of DP iii Designation of DP iv Functional role of DP v Whether DP is promoter or belongs to Promoter Group	Kashyap Desai AAMPD2961K Vice President, Distribution In-charge of Distribution Not applicable
	B. If reporting for immediate relative of DP i Name of immediate relative of DP ii PAN of immediate relative of DP	Darshana Kashyap Desai (Spouse), AJJPD2582N
	C. Detail of transaction(s) a) Name of the scrip	(TORNTPOWER 532779 INE813H01021 Equity)
	b) No of shares traded and value (Rs) (Date- wise)	06.03.2024: sold 100 Equity shares for ₹ 1,16,300 21.08.2024: Purchased 50 Equity shares for ₹ 87,553 22.08.2024: Purchased 25 Equity shares for ₹ 42,745 23.08.2024: Purchased 25 Equity shares for ₹ 41,975 26.08.2024: Purchased 25 Equity shares for ₹ 40,854
	 D. In case value of trade(s) is more than ₹ 10 lacs in a calendar quarter - a) date of intimation of trade(s) by concerned DP/director/ promoter/ promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 b) Date of intimation of trade(s) by Company to stock 	
	exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	



4 Details of violations observed under Code of Conduct100 Equity shares were sold on March 06, 2024. Further 125 Equity shares were burchased during a period August 21, 2024 to August 26, 2024 (i.e. contra trade within a period of Six months). Hence, considered as violation of the Company Code adopted in terms of SEBI (PIT) Regulations, 2015 5 Action taken by Listed company /Intermediary/The contravention is considered as sice and zero gain, the same was condoned with suitable cautionary guidance to the official. 6 Reasons recorded in writing for taking action stated He informed that his brother-in-law (not a above 6 Reasons recorded in writing for taking action stated He informed that his brother-in-law (not a above 7 Details of the previous instances of violations, if any, UPSI with any person. 8 If any amount collected for Code of Conduct/Not Applicable 9 If any amount collected for Code of Conduct/Not Applicable 9 Not Applicable 9 And branch of Kas.) 9 Any other relevant information	r		POWER
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Thanking you.

Yours faithfully, For Torrent Power Limited

Rahul Shah Company Secretary & Compliance Officer Email: cs@torrentpower.com PAN: ANYPS3677G

Date: 06.09.2024 Place: Ahmedabad