

May 24, 2021

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> 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  
**SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Re: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Sub: Intimation of Contact details of Key Managerial Person authorised for Determination of Materiality of Events and Information and making disclosure**

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Pursuant to Regulation 30 of SEBI LODR and policy for Determination of Materiality of Events and Information, the Board of Directors of the Company has authorised the Chief Financial officer (CFO) of the Company for the purpose of determining materiality of event or information and for the purpose of making disclosures to Stock exchange(s) under this regulation. The contact details of CFO are as under:

**Name:** Lalit Malik  
**Designation:** CFO  
**Contact Number:** 079 26628300  
**Email id:** [lalitmalik@torrentpower.com](mailto:lalitmalik@torrentpower.com)

This is for your information and record.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**

**Rahul Shah**  
**Company Secretary & Compliance Officer**