



August 24, 2023

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

Dear Sirs,

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we wish to inform you that Mr. Hemant Bhargava, Non-Executive, Non-Independent Director, has stepped down from the Board of Directors of the Company with effect from close of business hours on August 23, 2023.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular dated July 13, 2023, along with Mr. Bhargava's letter, are enclosed as Annexures I and II respectively.

You are requested to take the above on record.

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

Yours faithfully,
For The Tata Power Company Limited

(H. M. Mistry)
Company Secretary
FCS 3606

Encl: As above

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



Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023

Sl. no.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	As per letter received from Mr. Hemant Bhargava.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	August 23, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable

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August 18, 2023

The Chairman
The Tata Power Company Limited
Bombay House
24, Homi Mody Street
Mumbai 400 001.

Dear Mr. Chandrasekaran,

Cessation as Director

Consequent to completion of my term as nominee Director on your Board by Life Insurance Corporation of India, I step down as Non-Executive, Non-Independent Director of the Company. The effective date shall be informed by LIC of India which shall not be later than close of business hours on August 23, 2023.

I am grateful to you and the Board for the opportunity and support provided to me to contribute to the Company's growth and wish the Company all success in its future endeavours.

Yours sincerely,



Hemant Bhargava
DIN: 01922717