

April 01, 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
SYMBOL: TORNTPOWER

Dear Sir / Madam,

Re: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Cessation of Non-Executive Non - Independent Director and Completion of term of Independent Directors

In continuation to our letter dated February 08, 2024 and and with reference to the captioned subject, we would like to inform you the following:

1. Sudhir Mehta (DIN: 00061871) has stepped down as a Non-Executive Non - Independent Director of the Company on March 31, 2024. He will continue to be Chairman Emeritus without any Board position.
2. Keki Mistry (DIN: 00008886) and Pankaj Patel (DIN: 00131852), Independent Directors of the Company, who were appointed for second and final term for a period from April 01, 2019 to March 31, 2024 has ceased as Directors on the Board of the Company on March 31, 2024 pursuant to completion of his second and final term.

The details as required pursuant to Regulation 30 of Listing Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer

Annexure – A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Sudhir Mehta has stepped down as a Non-Executive and Non-Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise – completion of term	Keki Mistry has ceased as Non-Executive Independent Director of the Company consequent upon completion of his second and final term.
Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise – completion of term	Pankaj Patel has ceased as Non-Executive Independent Director of the Company consequent upon completion of his second and final term.
Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable