



November 8, 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 – Change in Company Secretary and Compliance Officer

Kindly find below details pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular'):

Sr No.	Particulars	Details of Change	
		Mr. Hanoz M. Mistry	Mr. Vispi S. Patel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Superannuation	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Vispi S. Patel (FCS 7021) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company consequent upon the superannuation of Mr. Hanoz M. Mistry.
2	Date of appointment/cessation (as applicable)	Close of business hours on January 31, 2024.	February 1, 2024
3.	Term of Appointment	Not Applicable	With effect from February 1, 2024
3	Brief profile (in case of appointment)	Not Applicable	Enclosed as Annexure I
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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





5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable	Not Applicable
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The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

Yours faithfully,
For **The Tata Power Company Limited**

(H. M. Mistry)
Company Secretary
FCS 3606

Encl: As above

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Annexure I

Name: **Vispi S. Patel**
FCS Number: **F7021**
Date of Birth: **January 15, 1973**
Educational Qualifications: **B.COM, FCS, BGL**



Mr. Vispi S. Patel is a seasoned professional with a 27-year career in company secretary functions. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with a Bachelor of Commerce and Bachelor of General Law degree from the University of Mumbai. His expertise lies in corporate law and governance, accompanied by exceptional leadership capabilities.

Vispi embarked on his professional journey as a CS Management Trainee with Tata Motors Limited in 1996 and over the years, climbed the ranks to become General Manager and Deputy Company Secretary. Prior to joining The Tata Power Company Limited, Vispi served as the Company Secretary of Tata Passenger Electric Mobility Limited (TPEM), a wholly owned subsidiary of Tata Motors Limited.

Throughout his tenure at Tata Motors Limited, Vispi played a pivotal role in Mergers & Acquisitions, Corporate Restructuring, Corporate Governance and Compliance. His contributions were instrumental in the Company receiving numerous awards for its exemplary governance practices.

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