



November 1, 2023  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1,Block G  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

Dear Sirs,

**Sub: Change in Senior Management Personnel**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you of a change in the Company's Senior Management Personnel (SMP).

We are enclosing herewith the brief details of the change as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A. The above information is also available on the website of the Company – [www.tatapower.com](http://www.tatapower.com).

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

(H. M. Mistry)  
Company Secretary  
FCS:3606

**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](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



**Annexure A**

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details	
		Mr. Ashish Khanna	Mr. Deepesh Nanda
1	Reason for Change	Designated as President-Generation. (Senior Management Personnel)	Designated as President-Renewables. (Senior Management Personnel)
2	Date of appointment/cessation and term of appointment	November 1, 2023	November 1, 2023
3	Brief Profile (in case of appointment)	<p>Till now, Mr. Khanna led the renewables business of Tata Power, wherein he was conferred with responsibility for the firm's clean energy business.</p> <p>Mr. Khanna, a visionary with immense industry expertise, began his scintillating journey with Tata Power in 2007. He is a valued strategic thinker who is committed to achieving excellence through on-ground project execution and teamwork. His confidence and commitment to customers supported the Company's efforts to build proficiency in homegrown technologies and innovation.</p> <p>He is also the Chairman of ASSOCHAM - the National Council for New and Renewable Energy.</p> <p>Prior to joining Tata Power, he worked with some of the leading organizations like Bechtel and Engineering India Limited. He is also a distinguished member of renowned business councils and collaboratives like the CII, FICCI, and ICC.</p> <p>Mr. Khanna holds an engineering degree from the Delhi Technological University</p>	<p>Mr. Nanda was the Chief Executive Officer for GE Gas Power in South Asia, responsible for GE's business in countries such as India, Bangladesh, Sri Lanka, Mauritius, and Nepal. He was driving all the strategic initiatives to providing highly efficient, reliable, and cleaner powering solutions to the areas that needed them the most.</p> <p>At the Asia level, Mr. Nanda was the President &amp; Chief Executive Officer for GE's Aero-derivative Gas Turbine business segment in Asia. He was responsible for driving growth in both the Aero new units and services portfolio across more than 22 countries in the region including key markets like China, Vietnam, Indonesia, Malaysia, Philippines, Singapore, Australia, New Zealand, India and Bangladesh. The Aero team, as part of a separate P&amp;L stream within GE Gas Power, worked closely with GE Research, FieldCore, Aviation, Heavy-duty Gas Turbine and Services to drive seamless Aero experience for the GE customers in Asia.</p> <p>With the above roles, Mr. Nanda played a significant role in developing growth strategies and finding solutions to bring electricity to the far-flung geographies of Asia. His experience in building</p>

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		(formerly the Delhi College of Engineering) and completed his master's degree in management and systems from the Indian Institute of Technology, New Delhi, in 1997. He is an alumnus of the Advanced Management Program at IIM Ahmedabad.	infrastructure projects impacts everyday lives of people and helps in the next phase of energy transformation for the region.  Mr. Nanda holds a bachelor's degree, with distinction, in Mechanical & Production Engineering from Annamalai University, Chidambaram, India, and an M.B.A from the OUBS, Milton Keynes, UK.
4	Disclosure of relationships between directors	None	None

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