

June 15, 2021

To,  
Corporate Relationship Department  
BSE Limited,  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400001  
**SCRIP CODE: 532779**

To,  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra (East),  
Mumbai-400051  
**SCRIP SYMBOL: TORNTPOWER**

Dear Sir/ Madam,

**Re : Resignation of Director**

**Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we have received resignation from Sunaina Tomar, IAS, Non-Executive and Non-Independent Director from the Board of the Company with effect from June 15, 2021 due to her transfer and appointment as an Additional Chief Secretary, Social Justice, & Empower Department, Govt. of Gujarat and relinquishing the charge of the post of Additional Chief Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**

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