

September 30, 2022

To,
Corporate Relationship Department
BSE Limited,
14th 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
SYMBOL: TORNTPOWER

Dear Sir,

Re: Completion of term of Independent Director

Ref: Intimation under Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, we would like to inform that, Samir Barua (DIN: 00211077), Independent Director of the Company, who was appointed for second and final term for a period from April 01, 2019 to September 30, 2022 has ceased to be Director on the Board of the Company with effect from close of business hours today i.e. September 30, 2022 pursuant to completion of his second and final term.

You are requested to take note of the same.

Thanking you,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer