

August 02, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Resignation of Director

With reference to the above, we have received resignation from Mamta Verma, IAS, Non-Executive and Non-Independent Director from the Board of the Company with effect from August 01, 2024 due to her transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat and relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat. The copy of resignation letter received from Mamta Verma, IAS on August 01, 2024 at 07:05 pm (IST) is enclosed herewith **Annexure-A**.

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-I**.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer
Encl.: As above

Annexure – I

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Mamta Verma, IAS has resigned as a Non-Executive and Non-Independent Director of the Company.
Date of appointment/cessation (as applicable) & term of appointment	August 01, 2024
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

Mamta Verma, IAS
Principal Secretary



Energy & Petrochemicals Department
Government of Gujarat
Sachivalaya, Gandhinagar-382010

Dt.:01st August 2024

To,
The Board of Directors,
Torrent Power Limited,
Ahmedabad.

Sub: Resignation from the Board of Directors of the Company.

Dear Sir,

Due to my transfer as Principal Secretary, Industries and Mines Department, Govt. of Gujarat vide Notification No. AIS/35.2024/24/G, dated 31st July, 2024 and on relinquishing the charge of the post of Principal Secretary, Energy & Petrochemicals Department, Govt. of Gujarat, I hereby tender my resignation as Director from the Board of Directors of your Company, with immediate effect.

I request you to kindly provide me an acknowledgement for receipt of resignation and a copy e-form DIR-12 filed with the Ministry of Corporate Affairs (MCA) to that effect for my reference and record.

Thanking you,

Yours faithfully


(Mamta Verma)
Din-01854315

Copy to:

P.S. to Hon. Min. (E)

ACS, Energy & Petrochemicals Department.

P.S. to Hon. C.M.

Principal Secretary, G.A.D.

J.S. to C.S.