



February 1, 2024

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: **TATAPOWER**

Dear Sirs,

**Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the requirement under the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel ('KMP') of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Sl. No.	Name of KMPs	Designation	Contact Details (Email IDs)
1.	Dr. Praveer Sinha	CEO & Managing Director	sinhapraveer@tatapower.com
2.	Mr. Sanjeev Churiwala	Chief Financial Officer	sanjeev.churiwala@tatapower.com
3.	Mr. Vispi S. Patel	Company Secretary	vispi.patel@tatapower.com

A single point of contact of the KMP's for the above purpose is as below:

Mr. Vispi S. Patel  
Company Secretary  
The Tata Power Company Limited,  
Bombay House,  
24, Homi Mody Street,  
Mumbai 400 001  
Contact No.: 022 6665 7500  
Email: [vispi.patel@tatapower.com](mailto:vispi.patel@tatapower.com)

This is for your information and records.

Yours faithfully,  
For The Tata Power Company Limited

(Dr. Praveer Sinha)  
CEO & Managing Director

**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

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