

June 15, 2021

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

Dear Sir/ Madam,

Re : Clarification on Announcement dated June 15, 2021
Ref : Acknowledgment Number - 2885157

We refer to our letter dated June 15, 2021 intimating about resignation of Sunaina Tomar IAS, Non-Executive Non Independent Director from the Board of the Company.

Inadvertently, wrong category was selected i.e. category of "Resignation of Managing Director" was selected instead of "Resignation of Director" at the time of submission of announcement of aforesaid resignation under Regulation 30. Hence, you are requested to not to consider the announcement made on 07:56 PM on June 15, 2021 (vide acknowledgment number 2885157) as we have already submitted the revised announcement in the appropriate category in this regard of "Resignation of Director".

You are requested to take note of the same.

Regret for the inconvenience caused.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul Shah
Company Secretary & Compliance Officer