

April 08, 2021

To,
Corporate Relationship Department
BSE Ltd.
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

To,
Listing Department,
National Stock Exchange of India Ltd.
"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 read with Schedule III SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Sub: Outcome of the Board Meeting dated April 08, 2021

We wish to inform you that the Board of Directors of the Company at its meeting held today has:

1. Noted and accepted that Sanjay Dalal will retire from the position of Chief Financial Officer of the Company w.e.f. close of working hours of April 30, 2021.
2. Approved the appointment of Lalit Malik as Chief Financial Officer of the Company w.e.f. May 01, 2021. His brief profile is attached herewith.

The Board Meeting commenced at 03:52 pm and concluded at 4.25 pm.

We request to take the same on records.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

Rahul Shah
Company Secretary & Compliance Officer
Encl: As above



Brief Profile of Lalit Malik

Lalit Malik, CPA, FCA, AICWA, ACS, LLB (Gen.) is an acknowledged leader, with over 33 years of varied experience in the field of financial planning and strategy, accounting under USGAAP, IFRS & Indian GAAP, corporate restructuring, mergers, takeovers, treasury, tax planning & execution, budgeting, corporate governance, risk management, regulatory and compliances etc.

He was working with Dabur India Limited since 2012 as CFO and has worked in the past, in leadership roles, with Moser Baer India Limited, American Express (India) Private Limited (AMEX), Proctor & Gamble, Gillette India Ltd. (International experience in the corporate head quarter of Gillette in US), Philips India Limited and Sharp & Tannan.

