



October 1, 2024

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

Dear Sir/Madam,

Sub.: Intimation of Appointment of Senior Management Personnel

Further to our letter dated July 8, 2024, and in terms of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we wish to inform you that Ms. Anjali Pandey has been appointed as President – Generation and categorised as Senior Management Personnel of the Company with effect from October 1, 2024.

Details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ('SEBI Circular') are enclosed as Annexure A.

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

Yours Sincerely,
For The Tata Power Company Limited

Vispi S. Patel
Company Secretary
FCS 7021

Encl: as above

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

Website : www.tatapower.com Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No.	Particulars	Details
	Name of the Senior Management Personnel	Ms. Anjali Pandey
1	Reason for Change	Appointed as President-Generation (Senior Management Personnel)
2	Date of appointment/ re-appointment/ cessation and term of appointment	October 1, 2024
3	Brief Profile (in case of appointment)	<p>Prior to joining Tata Power, Ms. Anjali Pandey served as Chief Operating Officer for Cummins Group in India. She has over two decades of extensive experience in strategic management and operational leadership within the manufacturing sector, with a proven track record of driving significant growth and innovation. Her achievements include overseeing substantial revenue growth and driving operational excellence across numerous plants, while championing sustainability initiatives. Ms. Pandey has held various key leadership positions focused on plant operations, customer relationship management, and business development, honing her expertise in general management, manufacturing and supply chain management.</p> <p>Ms. Pandey has completed her Bachelor's in Production Engineering from Pune University and an MBA in Finance and Strategy from Kelley School of Business, USA.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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