

18th December, 2019

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

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C - 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re : Resignation of Director

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received the resignation from Shri Pankaj Joshi, IAS Non-Executive and Non-Independent Director from the Board of the Company with effect from 17th December, 2019 due to his transfer and appointment as an Additional Chief Secretary, Finance Department, Govt. of Gujarat and relinquishing the additional charge of the post of Additional Chief Secretary, Energy & Petrochemicals Department, Govt. of Gujarat.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Torrent Power Limited

Rahul C. Shah

**Rahul Shah
Company Secretary & Compliance Officer**

