



October 13, 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 500400

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Ms. Anjali Bansal (DIN: 00207746), Ms. Vibha Padalkar (DIN: 01682810) and Mr. Sanjay Vijay Bhandarkar (DIN: 01260274) ceased to be Independent Directors of the Company at the close of business hours on Tuesday, October 13, 2026, upon completing their second consecutive terms.

The details required under the Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure A**.

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

VISPI
SAROSH
PATEL

Digitally signed
by VISPI SAROSH
PATEL
Date: 2026.10.13
17:02:57 +05'30'

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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Mater Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particulars	Details of Ms. Anjali Bansal (DIN: 00207746)	Details of Ms. Vibha Padalkar (DIN: 01682810)	Details of Mr. Sanjay Vijay Bhandarkar (DIN: 01260274)
1.	Reason for change, viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Independent Directors of the Company upon completion of their second consecutive terms.		
2.	Date of appointment/re-appointment , cessation (as applicable) & term of appointment/re-appointment	October 13, 2026 (at the close of business hours)		
3.	Brief profile (in case of appointment)	Not Applicable		
4.	Disclosure of relationships between directors (in case of appointment of a Director)			

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