



May 12, 2026

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,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Ms. Nishi Vasudeva (DIN:03016991) as an Additional Non-Executive Independent Director

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held today, has approved the appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Additional Non-Executive Independent Director of the Company. Her tenure will commence on May 13, 2026 and continue until March 29, 2031, the date on which she will reach 75 years of age, subject to the approval of the Company's shareholders.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 ('SEBI Circular'), the details are as follows:

Sl. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Nishi Vasudeva (DIN:03016991) as an Additional Non-Executive Independent Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment;	<u>Date of Appointment:</u> May 13, 2026 Her tenure will commence on May 13, 2026 and continue until March 29, 2031, the date on which she will reach 75 years of age, subject to the approval of the Company's shareholders.
3.	Brief profile (in case of appointment)	<p>Ms. Nishi Vasudeva is an Indian business executive who served as the Chairperson and Managing Director (CMD) of Hindustan Petroleum Corporation Limited (HPCL), a Fortune 500 company, until March 2016. She is the first woman in India to lead an organization within the energy sector and one of the select few globally to serve as the head of an oil company. As CMD of HPCL, she was responsible for establishing the organization's vision and long-term objectives, enhancing growth and profitability and fostering a high-performance culture focused on operational excellence and sustained value creation for stakeholders.</p> <p>Additionally, she served as Chairperson of the Board for several HPCL joint venture companies in collaboration with reputed multinational firms and Indian corporates.</p> <p>Her career at HPCL included leadership positions in Marketing, Corporate Strategy, Planning and Information Systems and has led key business transformation and organizational restructuring projects. She has also been a Member of several Committees for development of policy for the Hydrocarbon sector in India.</p> <p>Ms. Vasudeva is the first Indian to receive the Platts "Global CEO of the Year" award in Energy sector and has earned</p>

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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



		multiple other honors, including the SCOPE Individual Leadership award for Excellence in Public Sector Management from the President of India. She is a B.A. in Economics (Honours) from Delhi University and an MBA from IIM Calcutta with over 38 years of experience in the petroleum industry.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Vasudeva is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE ref. no. NSE/ML/2018/24, dated June 20, 2018	Ms. Vasudeva is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 4.05 p.m. (IST).

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

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