

15<sup>th</sup> May, 2019

To,  
Corporate Relationship Department  
BSE Limited  
14<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai-400 001

To,  
Listing Department,  
National Stock Exchange of India  
Limited  
"Exchange Plaza", C – 1, Block G  
Bandra- Kurla Complex, Bandra ( East),  
Mumbai 400 051

**SCRIP CODE: 532779****SYMBOL: TORNTPOWER**

Dear Sirs,

**Re: Disclosure pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Sub: Outcome of the Board Meeting dated 15.05.2019**

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We would like to inform you that the Board at its meeting held today inter-alia, considered and approved the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2019 alongwith Auditor's Report of the Statutory Auditors thereon attached herewith;

We declare that the aforesaid Audit Reports are with unmodified opinion.

2. Recommended a Final Dividend of Rs. 5.00 per equity share on 48,06,16,784 equity shares of Rs. 10/- each. The dividend, if declared at the 15<sup>th</sup> Annual General Meeting will be paid after the conclusion of said AGM;
3. Issuance of Non-Convertible Debentures upto ₹ 1500 crores in one or more tranches by way of Private Placement subject to approval of shareholders in the 15<sup>th</sup> Annual General Meeting of the Company;
4. Appointment of Shri Rahul Shah as Company Secretary and Compliance officer wef 16<sup>th</sup> May, 2019 in place of Shri Samir Shah, who will continue in another role wef the close of business hours on 15<sup>th</sup> May, 2019.

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

**E-mail: [cs@torrentpower.com](mailto:cs@torrentpower.com)**

BRIEF PROFILE OF SHRI RAHUL SHAH

Shri Rahul Shah, 41, is an Associate Member of the Institute of Company Secretaries of India and Bachelor of Law. He has varied and rich experience of more than 18 years in secretarial and legal functions covering areas of corporate laws, mergers & acquisitions, initial public offering, corporate governance etc.

We request you to kindly address all future communications to Shri Rahul Shah, Company Secretary and Compliance Officer of the Company.

The Board Meeting commenced at 2:30 pm and concluded at 5:00 pm.

Thanking you,

Yours faithfully,

**For Torrent Power Limited**



**Sanjay Dalal**  
**Chief Financial Officer**



Encl: As above