

February 12, 2020

To,
Corporate Relationship Department
BSE Ltd.
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001
SCRIP CODE: 532779

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

Dear Sir/ Madam,

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

Sub: Outcome of the Board Meeting dated February 12, 2020

We wish to inform you that the Board of Directors of the Company at its meeting held today has approved:

1. The appointment of Sunaina Tomar, IAS (DIN: 03435543) as Additional Director (non-executive and non-independent category) on the Board of the Company w.e.f February 13, 2020 until the next Annual General Meeting of the Company. A brief profile is attached herewith;

In terms of circular dated June 20, 2018 issued by BSE and NSE, we confirm that Sunaina Tomar, IAS has not been debarred from holding office of Director by virtue of any SEBI order or any such authority.

2. The statement of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2019 alongwith Limited Review Report of the Statutory Auditors thereon as attached herewith;
3. Interim Dividend for FY 2019-20 of ₹ 11.60 per equity share on 48,06,16,784 equity shares of ₹ 10/- each. The said dividend will be remitted on or after February 24, 2020 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company and Register of Beneficial Owners maintained by the Depositories as on the Record Date i.e. Thursday, February 20, 2020 fixed for the purpose.



The Board Meeting commenced at 2:15 pm and concluded at 04:15 pm.

We request to take the same on records.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer
Encl: As above



Brief Profile of Sunaina Tomar, IAS

Sunaina Tomar, IAS presently occupying the position of Principal Secretary, Energy and Petrochemicals Department. She has done M.A. (Psychology) and having wide experience in the public administration. She has held distinguished positions in the Government of Gujarat in various departments including National Rural Health Mission, Land Reforms, Women & Child Development Department, Social Justice & Empowerment, Welfare of Scheduled Castes & Backward Castes, Education Department & Ports & Transport. She has also worked with Union Government as Joint Secretary, Ministry of Textiles and also holds directorship of various Government Companies.

