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1st August, 2018

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
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Dear Sirs,

Re : Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation for appointment of Shri Samir Shah as Company Secretary and Compliance Officer

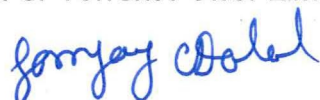
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the Board of Directors at their meeting held today 1st August, 2018 has approved the appointment of Shri Samir Shah as Company Secretary and Compliance Officer of the Company w.e.f. 2nd August, 2018.

Shri Samir Shah, 57 is a Company Secretary and Cost and Works Accountant. He has varied and rich experience of 35 years in various fields. He has wide knowledge in the areas of Secretarial, accounting, finance, taxation etc.

Kindly address all future communications to Shri Samir Shah, Company Secretary and Compliance Officer.

Kindly take note of the above.

Yours faithfully,
For Torrent Power Limited



Sanjay Dalal
Chief Financial Officer

**TORRENT POWER LIMITED**

CIN : L31200GJ2004PLC044068

E-mail: cs@torrentpower.com