

September 30, 2021

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

Dear Sir/ Madam,

Re: Completion of term of Independent Director

Ref: Intimation under Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

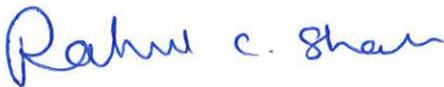
With reference to the above, we would like to inform that, Bhavna Doshi (DIN: 00400508) and Dharmishta Raval (DIN: 02792246), Independent Directors of the Company, who were appointed for second and final term for a period from August 04, 2018 to September 30, 2021 and October 16, 2018 to September 30, 2021 respectively have ceased to be Directors on the Board of the Company with effect from close of business hours today i.e. September 30, 2021 pursuant to completion of their second and final term.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

