



7th November 2016

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.

Dear Sirs,

This is to inform you that Mr. Mahesh Paranjpe (DIN- 03530639) has resigned as a Director of the Company and his resignation is effective 3rd October 2016.

You are requested to kindly take the same on record.

Yours faithfully,
For Tata Power Renewable Energy Limited

(Mona Purandare)
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34, Sant Tukaram Road,

Carnac Bunder, Mumbai 400 009.

Tel 91 22 6717 1000 Extn 1231 (Dir) 6717 1207

CIN : U40108MH2007PLC168314