



5th November 2018

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. Jinendra V Patil, has submitted his resignation as Chief Financial Officer of the Company with effect from 5th November 2018.

The Board and management place on record their appreciation of the contribution made by Mr. Jinendra V Patil during his association with Tata Power Renewable Energy Ltd.

At Board meeting held on 19th October 2018, the Board approved the appointment of Mr. Gautam Attravanam as Chief Financial Officer (CFO) of the Company with effect from 5th November 2018.

A brief profile of Mr. Gautam Attravanam is as given below:

Mr. Gautam Attravanam is an Electrical & Electronics Engineer from SRM, Chennai (2004) and holds a Post Graduate Diploma in Management from IIM, Bangalore (2010). He has worked for Sify Ltd., Tata Communications Ltd. and Tata Services Ltd. before joining Tata Power Group on 21 June 2011. In Tata Power group, he has worked in Business Strategy Group and Business Development (Domestic) before taking up his current role in Tata Power International Pte Ltd. as of CFO-Singapore Cluster.

Mr. Gautam Attravanam is not related to any of the other Directors of the Company.

This is for information and record.

Yours faithfully,

For Tata Power Renewable Energy Limited

(Mona Purandare)
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited
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