



24<sup>th</sup> April 2017

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

Dear Sirs,

This is to inform you of the expiry of term of office of Dr. Homiar S. Vachha, an Independent Director on the Company's Board. Consequently, he has ceased to be a member of the Company's Board effective today. The Board and management place on record their appreciation of the contribution made by Dr. Vachha during his association with Tata Power Renewable Energy Ltd.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

A handwritten signature in purple ink, appearing to read 'Mona Purandare'.

Mona Purandare  
Company Secretary

**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