



10<sup>th</sup> July 2018

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 that Ms Anjali Kulkarni Director of the Company has submitted her resignation w.e.f. 5<sup>th</sup> July 2018. Consequently, she has ceased to be a member of the Company's Board from the close of business hours on 5<sup>th</sup> July 2018. The Board and management place on record their appreciation of the contribution made by Ms Kulkarni during her association with Tata Power Renewable Energy Ltd.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

A handwritten signature in blue ink, appearing to read 'M 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.

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CIN : U40108MH2007PLC168314