



2<sup>nd</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 Mr Rahul Shah Director of the Company has submitted his resignation w.e.f. 30<sup>th</sup> June 2018. Consequently, he has ceased to be a member of the Company's Board effective 30<sup>th</sup> June 2018. The Board and management place on record their appreciation of the contribution made by Mr. Shah during his association with Tata Power Renewable Energy Ltd.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

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

Mona Purandare  
Company Secretary