



16th January 2020

National Stock Exchange of India Ltd.
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 the Board of Directors, at its meeting held on 15th January 2020, has approved the following:

1. Appointment of Mr. Ashok Sinha (DIN: 00070477) as an Additional Director of the Company in an Independent capacity with immediate effect, for a period of 3 years, subject to approval of the shareholders at the next general meeting.
2. Appointment of Mr. Kesava Menon Chandrasekhar (DIN: 06466854) as an Additional Director of the Company in an Independent capacity with immediate effect, for a period of 3 years, subject to approval of the shareholders at the next general meeting.
3. Resignation of Mr. Vijay V. Namjoshi as Chief Executive Officer of the Company with effect from closure of working hours on 31st January 2020.
4. Appointment of Mr. A. N. Ramesh as the Chief Executive Officer of the Company with effect from 1st February 2020 for a period of 3 years.
5. Appointment of Mr. Vijay V. Namjoshi (DIN: 08626492) as an Additional Director of the Company with effect from 1st February 2020.

Kindly take the same on your records.

Yours faithfully,
For Coastal Gujarat Power Limited

A handwritten signature in blue ink, appearing to read 'Darshan', is written over a blue ink scribble.

Darshan Soni
Company Secretary

Coastal Gujarat Power Limited

(A Tata Power Company)

Registered Office: 34, Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009

Tel: 91 22 67171119 Fax: 91 22 66100863

CIN: U40102MH2006PLC182213 Website: www.tatapower.com