



December 7, 2021

To,
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,

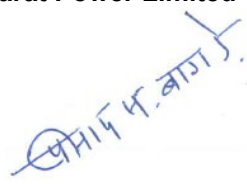
Subject: Intimation of the outcome of the Extraordinary General Meeting of Coastal Gujarat Power Limited held on December 7, 2021 and disclosure under Regulation 51(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is in furtherance to our letter dated July 1, 2021 intimating about Composite Scheme of Arrangement amongst the Company and Tata Power Solar Systems Limited ("Transferor Company 2") and The Tata Power Company Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 read with Section 52 and other applicable provisions of the Companies Act, 2013 ("Composite Scheme") wherein the board of directors of the Company had decided to withdraw the amalgamation of the Transferor Company 2 i.e. Tata Power Solar Systems Limited with the Transferee Company and accordingly approved the amendment to the Composite Scheme.

In this regard, we wish to inform you that at the Extraordinary General Meeting of the Company held today, the Members approved the amended Composite Scheme of Arrangement between the Company and The Tata Power Company Limited and their respective shareholders with requisite majority.

This is for your information and record.

Yours faithfully,
For Coastal Gujarat Power Limited


Prasad Bagade
Company Secretary

Coastal Gujarat Power Limited

(A Tata Power Company)

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