

**P.H.KUTUMBE**  
**EXECUTIVE DIRECTOR (F&A)**

20 May, 2017

The Chairman,  
Tata Power Ltd,  
Bombay House Homi Modi Street,  
Mumbai – 400 001.

Dear Sir,

I am resigning from the Board of Tata Power Ltd., due to office exigencies. It may please be accepted with immediate effect.

I am thankful to all Board Members for the co-operation extended to me during my directorship. I have been enriched by working with Tata Power a Centurian Company.

I wish Tata Power Good Luck and a prosperous future.

Thanking you,

With regards,

Yours faithfully,



**P.H. KUTUMBE**