



S Padmanabhan
Executive Director – Operations

30th June 2014

The Chairman
The Tata Power Company Limited
Bombay House
24, Homi Mody Street
Mumbai 400 001.

Dear Sir,

Consequent upon my accepting the role of Executive Chairman, TQMS, effective 01st July 2014, I am stepping down as Director and Executive Director from the Board of the Company with immediate effect.

I wish to place on record my deep appreciation of the support and guidance received by me from you and the Board members over the years that I have been with the Company.

I wish the Company the very best in the years to come.

Thanking you,

Sincerely,

S. Padmanabhan

S Padmanabhan

TATA POWER

The Tata Power Company Limited

Bombay House 24 Homi Mody Street Mumbai 400 001

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