



**S Padmanabhan**  
Group Chief Human Resources Officer

16<sup>th</sup> November, 2017

The Board of Directors  
The Tata Power Company Limited  
Mumbai 400 001

Dear Sirs,

Due to various other pressing business engagements within the Tata Group, I would like to tender my resignation from your Board with immediate effect.

I would like to thank the Board for the support extended to me during my tenure on the Board

I wish the company all success in the future.

Sincerely,

A handwritten signature in blue ink that reads 'S. Padmanabhan' with a horizontal line underneath.

S Padmanabhan

**TATA SONS LIMITED**

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