



28<sup>th</sup> October 2021  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P. J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai 400 051.  
Symbol: TATAPOWER

Dear Sirs,

**Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of change in Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors, at its meeting held today, *inter alia*, approved the following:

Mr. Sanjeev Churiwala has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 1<sup>st</sup> January 2022 in place of Mr. Ramesh N. Subramanyam, who will be moving on to a new role within the Tata Group.

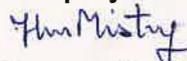
Enclosed hereunder are the brief details of the appointment as prescribed vide SEBI circular dated 9<sup>th</sup> September 2015. A brief profile of Mr. Churiwala is also attached as Annexure-A.

Sl. No.	Particulars	Details of Change	
		Mr. Ramesh N. Subramanyam	Mr. Sanjeev Churiwala
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment of Mr. Churiwala as Chief Financial Officer and Key Managerial Personnel consequent upon the resignation of Mr. Subramanyam.
2.	Date of appointment/cessation (as applicable)	Close of business hours on 31 <sup>st</sup> December 2021	1 <sup>st</sup> January 2022
	Term of appointment	N.A.	Mr. Churiwala will be appointed as Chief Financial Officer and Key Managerial Personnel w.e.f. 1 <sup>st</sup> January 2022, consequent upon the resignation of Mr. Subramanyam w.e.f. close of business hours on 31 <sup>st</sup> December 2021.
3.	Brief profile (in case of appointment)	NA	Attached as Annexure-A
4.	Disclosure of relationships between directors (in case of appointment of Director)	NA	NA

You are requested to take the above on record.

The above information is also available on the website of the Company: [www.tatapower.com](http://www.tatapower.com)

Yours faithfully,  
For The Tata Power Company Limited

  
Company Secretary

Encl: As above

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



**Annexure-A**



**Brief Profile of Mr. Sanjeev Churiwala**

Mr. Sanjeev Churiwala has a successful track record and diverse experience leading the finance function and working with Boards, CEOs and multiple regional and global stakeholders in various industries. He brings over 27 years of experience in operational and finance leadership roles with hands-on experience in managing the entire gamut of finance, reporting & controlling of listed companies, and exposure to projects, supply chain, fundraising, forex management, M&A, contract negotiations and turnarounds. In his last role as Regional Finance Director-APAC & Global Travel Retail, Diageo oversaw multiple country businesses in APAC with an annual turnover of over \$ 2.2 billion. In Diageo India, Mr. Churiwala delivered a comprehensive finance transformation, capital restructuring and debt reduction for its India operation. Before joining Diageo India, he was associated with Holcim's Indian listed subsidiary Ambuja Cements for over 20 years in various capacities.

Mr. Churiwala is an all India rank holder Chartered Accountant, a member of the Institute of Company Secretaries of India and Institute of Cost Accountants of India. He holds an Executive MBA from the London Business School, UK.

*Sanjeev Churiwala*