

March 06, 2021

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: Intimation of Change in Directors of Talwandi Sabo Power Limited (“Company”)

Dear Sir / Madam,

We hereby inform that Mr. Sushil Kumar Roongta, Non-Executive Director has resigned from the Board of the Company with immediate effect due to personal reasons.

The Board would like to place on record their appreciation for the contributions made by Mr. Roongta during his tenure with the Company.

Request to please take the same on record.

Thanking you

Yours sincerely

For Talwandi Sabo Power Limited

Dashmeet Rana
Company Secretary & Compliance Officer