

Date: July 27, 2021

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

**Subject: Intimation for re-appointment of Statutory Auditors of Talwandi Sabo Power Limited  
("Company")**

Dear Sir,

We hereby inform you that pursuant to the recommendation of Audit Committee of the Company and approval of the Board of Directors, the shareholders of the Company at the Annual General Meeting held on July 27, 2021, have approved re-appointment of S. R. Batliboi & Co. LLP, Chartered Accountants as the Statutory Auditors of the Company for a further period of five (5) consecutive years, to hold office from the conclusion of 14<sup>th</sup> Annual General meeting until the conclusion of 19<sup>th</sup> Annual General Meeting.

We request you to kindly take the same on record.

Thanking you

Yours sincerely

**For Talwandi Sabo Power Limited**

**Dashmeet Rana**  
**Company Secretary & Compliance Officer**