



February 4, 2026

BSE Limited
Corporate Relationship Department
1st 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, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051.
Symbol: TATAPOWER

Dear Sir/Madam,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of appointment of BSR & Co. LLP as the Statutory Auditors

Pursuant to the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today, approved the appointment of BSR & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/W-100022, as the Statutory Auditors of The Tata Power Company Limited ('TPCL' or 'the Company'), for a term of five years, commencing from the conclusion of the 108th Annual General Meeting until the conclusion of the 113th Annual General Meeting, subject to approval of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ('SEBI Circular'), the requisite details are provided below:

Sl. No.	Particulars	Details of Appointment
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	M/s. S R B C & CO. LLP (SRBC), ICAI Firm Registration Number: 324982E/ E300003, will continue as the Statutory Auditors of the Company until the conclusion of the 108 th Annual General Meeting, marking the completion of their second term. M/s. BSR & Co. LLP, Chartered Accountants, (ICAI Firm Registration No. 101248W/ W-100022) have been appointed as the Statutory Auditors of the Company, subject to approval of the Members.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & Term of appointment/ re-appointment ;	Based on the recommendation of the Audit Committee of Directors, the Board of Directors at its meeting held today approved the appointment of M/s. BSR & Co. LLP, Chartered Accountants, ICAI Firm Registration No. 101248W/ W-100022, as the Statutory Auditors of the Company for a term of five years i.e. from the conclusion of the 108 th Annual General Meeting until the conclusion of the 113 th Annual General Meeting, subject to approval of the Members.
3.	Brief profile (in case of appointment)	M/s. B S R & Co. was originally constituted as a partnership firm on March 27, 1990 with firm registration number 101248W. It was converted into a limited liability partnership on October 14, 2013 and presently operates as M/s. B S R and Co. LLP with firm registration number 101248W/ W-100022.

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 Email : tatapower@tatapower.com CIN : L28920MH1919PLC000567



		<p>The firm is a member entity of M/s. B S R and Affiliates, a network registered with the Institute of Chartered Accountants of India. It has its head office in Mumbai and operates through 14 other branches across India.</p> <p>M/s. B S R and Co. LLP has a strength of over 5000 personnel and 170 partners and serves as statutory auditor to several companies listed on stock exchanges in India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

The Board Meeting commenced at 2.00 p.m. (IST) and concluded at 4.35 p.m. (IST).

The above information is being made available on the website of the Company: www.tatapower.com.

This is for your information and records.

Yours Sincerely,
For **The Tata Power Company Limited**

Vispi S. Patel
Company Secretary
FCS 7021

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