



6th July 2021

The Board of Directors
Tata Power Trading Company Limited
Mumbai

Dear Sirs,

Notice of candidature as Director

In terms of Section 160 (1) of the Companies Act, 2013, we as a shareholder of your Company hereby propose the candidature of Mr. Ganesh Srinivasan (DIN: 08208444) as Director of your Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Yours faithfully,
The Tata Power Company Limited

H. M. Mistry
Company Secretary

TATA POWER

The Tata Power Company Limited

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