



13th April 2022

The Board of Directors
Tata Power Trading Company Limited
C/o The Tata Power Company Limited
Carnac Receiving Station,
34, Sant Tukaram Road,
Carnac Bunder,
Mumbai 400 009

Dear Sirs,

Notice of candidature as Directors

In terms of Section 160(1) of the Companies Act, 2013, we, as a shareholder of your Company, hereby propose the candidature of Mr. Amar Jit Chopra as Director of your Company at the forthcoming Annual General Meeting.

Yours faithfully,
For The Tata Power Company Limited

A handwritten signature in blue ink, appearing to read 'Anurag Mishra'.

Company Secretary

TATA POWER

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

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