



28th April 2020

The Board of Directors
TP Ajmer Distribution Limited
Mumbai

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. Ganesh Srinivasan and Ms. Kiran Gupta as Directors of your Company at the forthcoming Annual General Meeting.

Yours faithfully,
For The Tata Power Company Limited

Company Secretary

TATA POWER

The Tata Power Company Limited

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