

30th November 2019

To
The Board of Directors
Tata Power Delhi Distribution Limited
NDPL House, Hudson Lines,
Kingsway Camp, Delhi - 110009

Dear Sir(s),

On having superannuated from the services of The Tata Power Company Limited, I hereby tender my resignation as Director of the Company effective close of working hours of 30th November 2019.

I take this opportunity to place on record my appreciation and gratitude for the support and cooperation received by me from the current and past Board colleagues as also from the management team, during my tenure at the Board.

Thanking You,

Yours Sincerely,



(Minessh Shrikrishna Dave)

23rd March 2020

To
The Board of Directors
Tata Power Delhi Distribution Limited
NDPL House, Hudson Lines,
Kingsway Camp, Delhi-110009

Dear Sir(s),

Consequent upon expiration of second term w.e.f 23rd March 2020, I hereby tender my resignation as Director of Tata Power Delhi Distribution Limited, effective from close of working hours of 23rd March 2020.

I take this opportunity to place on record my appreciation and gratitude for the support and cooperation received by me from the current and past Board colleagues as also from the management team, during my tenure at the Board.

I wish the company the very best in the years to come.

Thanking You,

Yours Sincerely,

Sd/-
(Nawshir H Mirza)