

13th January 2021

To
The Board of Directors
TP Ajmer Distribution Limited
C/O The Tata Power Company Limited,
34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400009

Dear Sir(s),

I hereby tender my resignation as Director of TP Ajmer Distribution Limited effective from close of working hours of 13th January 2021, due to other professional engagements.

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 years to come.

Thanking you,

Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Kiran Gupta', with a horizontal line extending to the right.

Kiran Gupta
DIN: 08196580

31st December 2020

To,

The Board of Directors
TP Ajmer Distribution Limited
C/O The Tata Power Company Limited,
34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400009

Dear Sir(s),

Consequent upon employee movements to new Discoms at Odisha, I hereby tender my resignation as Chief Executive Officer of TP Ajmer Distribution Limited, effective from close of working hours of 31st December 2020.

I wish to place on record my deep appreciation of the support and guidance received by me from the Board members and Management during my tenure with the Company.

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

Thanking you,

Yours Sincerely,



Gajanan Sampatrao Kale
(PAN: ABDPK6040Q)

31st December 2020

To,

The Board of Directors
TP Ajmer Distribution Limited
C/O The Tata Power Company Limited,
34, Sant Tukaram Road,
Carnac Bunder, Mumbai 400009

Dear Sir(s),

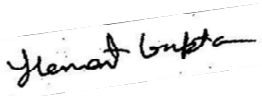
Consequent upon employee movements to new Discoms at Odisha, I hereby tender my resignation as Chief Financial Officer of TP Ajmer Distribution Limited, effective from close of working hours of 31st December 2020.

I wish to place on record my deep appreciation of the support and guidance received by me from the Board members and Management during my tenure with the Company.

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

Thanking you,

Yours Sincerely,



Hemant Kumar Gupta
(PAN: AJXPG5337L)