

09th September 2025

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

Sub: Resignation as Non-Executive Director of TP Ajmer Distribution Limited

Due to transitioning to a new role in the Tata Power Group Company, I hereby tender my resignation from the Board of the Company with immediate effect from the closing of working hours of 09th September, 2025.

I would like to take this opportunity to place on record my appreciation for the co-operation and support received from my fellow directors during my term. I wish the Board and the Company all the best in coming years.

I wish the Company a great success.

Thanking-you,

Yours sincerely,



(Gajanan Sampatrao Kale)

Director

DIN: 10597438

NDPL House, Hudson Lines,
Kingsway Camp, New Delhi- 110009