

31st May 2026

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

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

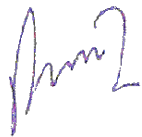
Due to my transition to a new role at The Tata Power Company Limited as Chief – Internal Audit and Risk Management, I hereby tender my resignation as Director from the Board of the Company, effective from the close of business hours on 31st May 2026.

I wish to place on record my sincere thanks and appreciation for the kind support and co-operation extended by the Board members during my tenure as a Director of the Company.

I wish the Company a great success.

Thanking-you,

Yours sincerely,



Suranjit Mishra

Director

DIN: 08176957

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