

POWERLINKS TRANSMISSION LIMITED.

(A Joint Venture of **TATA POWER** & **POWERGRID**)
An ISO-9001; ISO-14001 and OHSMS-18001 Certified Company



15th April 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: **Change in Directorate**

This is to inform that Mr Ravi P Singh, Non-executive Director has resigned from the Board of Directors of the Company w.e.f 21st March 2017.

Please note that the change in the composition of Board of Directors will not amount to change in control as defined in SAST Regulations 2011.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Powerlinks Transmission Limited

Monica Mehra

Monica Mehra
Company Secretary

Registered & Corporate Office :

10th Floor, DLF Tower A, District Centre Jasola, New Delhi 110025 Tel. : 91 11 45159500
Fax : 91 11 45159555 Email : powerlinks@powerlinks.co.in Website: powerlinks.co.in
CIN U40105DL2001PLC110714