

POWERLINKS TRANSMISSION LIMITED.

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



21st March 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 Praveen Chorghade and Mr P. N. Dixit, Non-executive Directors have resigned from the Board of Directors of the Company w.e.f 7th March 2017 and 14th March 2017, respectively.

Please note that these changes 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 :

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