

POWERLINKS TRANSMISSION LIMITED.

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



5th May 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 Mrs Novel S. Lavasa, has been appointed as Additional Director in Independent Capacity on the Board of Directors of the Company at its meeting held on 2nd May 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 :

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