



Power

September 30, 2024

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

**National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir/Madam,

Sub.: Retirement of a Senior Management Personnel on attaining the age of superannuation

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Jayadeb Nanda, Chief Operating Officer ("COO") of Adani Power Limited ("APL" or the "Company") is superannuating as COO and Senior Management Personnel of the Company today, i.e. with effect from the close of business hours on September 30, 2024, on attaining superannuation as per terms of appointment.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements for listed entities (SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023), concerning the above, is enclosed as Annexure I to this intimation.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

Encl.: as above.

Adani Power Limited
"Adani Corporate House"
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Annexure I

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 concerning the retirement of Mr. Jayadeb Nanda as COO (Senior Management Personnel) of the Company, on attaining the age of superannuation:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayadeb Nanda, Chief Operating Officer ("COO") of Adani Power Limited, is superannuating as COO and Senior Management Personnel of the Company today, i.e. with effect from the close of business hours on September 30, 2024, on attaining superannuation as per terms of appointment.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation from the close of business hours on September 30, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable