



Power

July 20, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533096

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.
Scrip Code: ADANIPOWER

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the National Stock Exchange of India Limited (“NSE”) has imposed a fine of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only) on the Company for non-compliance of Regulation 17(1) of the SEBI Listing Regulations.

The Company wishes to state that a new Independent Director has already joined the Board with effect from May 1, 2024 and hence we are now compliant with respect to the requirements prescribed under the aforesaid Regulations.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Kindly take the same on your records.

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"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533

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Annexure I

Particulars	Particulars
Name(s) of the Authority	NSE
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	July 19, 2024
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI Listing Regulations for non-compliance with the requirements pertaining to the composition of the Board.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil, except to the extent of penalty amount of Rs. 1,50,000 (Rupees One Lakh Fifty Thousand only) imposed by NSE.