

Reliance Power Limited

CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

June 28, 2024

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

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

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite disclosure is set out in Annexure A to this letter.

Thanking you Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur Company Secretary cum Compliance Officer

Encl.: As above



Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr No | Requirement of Disclosure | Details | |
|----------|---|--|--|
| a. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year | Name of the Associate Company RPL Photon Private Limited RPL Sun Power Private Limited | Turnover and Net worth for the year ended March 31, 2024 Nil |
| | | RPL Sun Technique Private Limited | Nil |
| b. | Date on which the agreement for sale has been entered into; | Not Applicable | |
| C. | The expected date of completion of sale/disposal | Not applicable (All the above Companies were struck off by Registrar of Companies, under the provisions of Section 248 of the Companies Act, 2013, as per the intimation received by the Company on June 28, 2024) | |
| d. | Consideration received from such sale/disposal | Not Applicable | |
| e. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | Not Applicable | |
| f. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length" | Not Applicable | |
| g. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations | Not Applicable | |