



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

November 15, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

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

NSE Symbol : RPOWER

Dear Sir(s),

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

In continuance of our letter dated November 12, 2024 and pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that in line with the organization's philosophy to encourage and promote growth of internal talent, the Board at its meeting held today has elevated following employees of the Group as Directors on the Board of the Company: -

Shri Sachin Mohapatra, who is successfully leading Sasan Power Limited as Whole Time Director and Chief Executive Officer of Sasan Power Limited, a subsidiary of Reliance Power Limited, which stands as one of the world's largest integrated coal-based power plants combined with a captive coal mine. Sasan Power Limited has one of the best sustainable operating plants in the country. He is associated with the Group for last eight years.

Shri Harmanjit Singh Nagi, who is a seasoned executive with over 30 years of experience across the Power, Energy, and Environmental sectors, specializing in strategic leadership, project development, and business development. Currently serving as President of Corporate Development at Reliance Power, where he leads initiatives in green energy, including large-scale solar and hydroelectric projects. Previously, as CEO & Country Head at EDF India, he successfully spearheaded diverse projects in nuclear, hydro, smart metering, and renewable energy across India, Nepal, and Bangladesh.



The Board has also appointed Dr. Vijayalakshmy K. Gupta as an Independent Director, who is a retired Secretary Defence and Former Member Finance, Telecom Commission. She has served at various key positions during her career in various Government Departments.

Considering the zero-bank debt of the Company and growth opportunities at the group level, Shri Sateesh Seth, who has a long association with the Group for over 23 years; Shri Punit Narendra Garg is also associated with the Group for over 24 years and Shri Raja Gopal Krotthapalli for over 6 years will form part of the newly formed Group Corporate Centre of the Reliance Group. They will advise, guide and assist the group in overall growth strategy and new business ventures and have accordingly, stepped down from the Board of Directors of the Company.

Smt. Chhaya Virani and Smt. Manjari Ashok Kacker, Independent Directors of the Company have also tendered their resignation owing to their preoccupations. However, they continue to be associated with the Group as Independent Directors of the Promoter Company, Reliance Infrastructure Limited.

The requisite disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as per Annexure 'A'.

The meeting of the Board of Directors of the Company commenced at 07.30 P.M. and concluded at 10:45 P.M.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As above

Disclosure pursuant to Para A of Part A of Schedule III of 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 |
|-------|---------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Director | Dr. Vijayalakshmy K. Gupta |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | November 15, 2024 Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members. |
| 4. | Brief profile (in case of appointment) | Enclosed as Annexure B |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors of the Company |
| 6. | Other Details | Dr. Vijayalakshmy K. Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |

| Sr No | Requirement of Disclosure | Details |
|-------|-------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Director | Shri Sachin Mohapatra |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director liable to retire by rotation, subject to the approval of members. |
| 4. | Brief profile (in case of appointment) | Enclosed as Annexure C |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors of the Company |
| 6. | Other Details | Shri Sachin Mohapatra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |

| Sr No | Requirement of Disclosure | Details |
|-------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Director | Shri Harmanjit Singh Nagi |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment |
| 3. | Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment | <p>The effective date of appointment has been changed to November 15, 2024</p> <p>Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director liable to retire by rotation, subject to approval of members.</p> |
| 4. | Brief profile (in case of appointment) | Enclosed as Annexure D |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the Directors of the Company |
| 6. | Other Details | Shri Harmanjit Singh Nagi is not debarred from holding the office of director by virtue of any SEBI order or any other such authority |

| Sr No | Requirement of Disclosure | Details |
|-------|--------------------------------------------------------------------------------------------------------------------|------------------------|
| 1. | Name of the Director | Shri Sateesh Seth |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of resignation along with reasons for change | Enclosed as Annexure E |

| Sr No | Requirement of Disclosure | Details |
|-------|-------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1. | Name of the Director | Shri Punit Narendra Garg |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of resignation along with reasons for change | Enclosed as Annexure F |

| Sr No | Requirement of Disclosure | Details |
|-------|-------------------------------------------------------------------------------------------------------------------------------|------------------------------|
| 1. | Name of the Director | Shri Raja Gopal Krotthapalli |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of resignation along with reasons for change | Enclosed as Annexure G |

| Sr No | Requirement of Disclosure | Details |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Director | Smt. Manjari Ashok Kacker |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of resignation along with reasons for change | Enclosed as Annexure H |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Smt. Manjari Ashok Kacker is an Independent Director on the Board of Reliance Infrastructure Limited. She is also the chairperson of Audit Committee and member of Stakeholder Relationship Committee, Nomination & Remuneration Committee, Corporate Social Responsibility and Sustainability Committee and Risk Management Committee of Reliance Infrastructure Limited. |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Smt. Manjari Ashok Kacker has confirmed that there are no other material reasons other than those provided for her resignation. |

| Sr No | Requirement of Disclosure | Details |
|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Director | Smt. Chhaya Virani |
| 2. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Resignation |
| 3. | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | November 15, 2024 |
| 4. | Brief profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of resignation along with reasons for change | Enclosed as Annexure I |
| 7. | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | Smt. Chhaya Virani is an Independent Director on the Board of Reliance Infrastructure Limited. She is also the chairperson of Stakeholder Relationship Committee and Corporate Social Responsibility Sustainability Committee and a member of Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of Reliance Infrastructure Limited. |
| 8. | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Smt. Chhaya Virani has confirmed that there are no other material reasons other than those provided for her resignation. |

Brief profile of Dr. Vijayalaksmy K Gupta

Dr. Vijayalaksmy K Gupta, 69, is a retired Secretary Defence Finance & Former Member Finance, Telecom Commission. She did her MPhil from University of Madras in 1999 and PhD from Barkatullah University, Bhopal in 2010. She was awarded Gold Medal.

She started her career as Indian Defence Accounts Service Officer in 1974. She has rich experience in Finance, Internal Audit, Accounts and General Administration.

She has served at various key positions during her career including:

- i. Joint Secretary and Additional Financial Advisor, Ministry of Defence, Government of India,
- ii. Principal Advisor/Financial Advisor, Organizing Committee, Commonwealth Games 2010,
- iii. Additional Secretary, Ministry of Women and Child Development, Government of India,
- iv. Member Finance (Telecom Commission and ex officio Secretary to the Government of India)
and
- v. Secretary-Defence Finance (Ministry of Defence, Government of India)

Brief Profile of Sachin Mohapatra

Shri Sachin Mohapatra, aged 57 years, is Whole Time Director and Chief Executive Office of Sasan Power Limited, a subsidiary of Reliance Power Limited, which stands as one of the world's largest integrated coal-based power plants combined with a captive coal mine. Sasan Power Limited has one of the best sustainable operating plants in the country. He is associated with the Group for last eight years. He started his career as a graduate engineer in NTPC and had a strong association with NTPC for nearly 18 years. Prior to joining Sasan Power, he was associated with Lanco Power and Essar Power.

Mr. Mohapatra has completed his graduation in Mechanical Engineering from NIT, Jamshedpur and carried out Masters Degree in Power Generation Technology from IIT, Delhi. He has over 30 years of experience in various fields of power generation. Besides power plant operation and maintenance, his expertise includes engineering, erection and commissioning, and research and technology development in power generation.

Brief Profile of Shri Harmanjit Singh Nagi

A seasoned executive with over 30 years of experience across the Power, Energy, and Environmental sectors, specializing in strategic leadership, project development, and business development.

Currently serving as President of Corporate Development at Reliance Power, where he leads initiatives in green energy, including large-scale solar and hydroelectric projects. Previously, as CEO & Country Head at EDF India, he successfully spearheaded diverse projects in nuclear, hydro, smart metering, and renewable energy across India, Nepal, and Bangladesh.

Known for his strong analytical skills, interpersonal communication, and negotiation expertise, he has driven significant business growth, secured multimillion-dollar contracts, and fostered high-level relationships with government agencies, multinational corporations, and industry leaders. With an in-depth understanding of P&L management, he has consistently delivered value in complex, multicultural, and high-stakes environments.

Sateesh Seth
201, 'Anant'
6th Road, Santacruz (East), Mumbai – 400 055

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as Non-Executive Director

Dear Sirs,

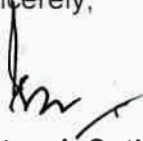
Due to my increasing commitments and preoccupation with various other matters in the Group, and only for this reason I hereby tender my resignation as Non-Executive Director from the Board of Reliance Power Limited, effective immediately.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Thank You.

Sincerely,



Sateesh Seth
DIN: 00004631

CC: Ms. Ramandeep Kaur, Company Secretary

Punit Narendra Garg
3901 One Icc, G.D. Ambekar Marg,
Island City Centre, Dadar East, Mumbai – 400014

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as Non-Executive Director

Dear Sirs,

Due to my increasing commitments and preoccupation with various other matters in the Group, and only for this reason I hereby tender my resignation as Non-Executive Director from the Board of Reliance Power Limited, effective immediately.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Thank You.

Sincerely,

PUNIT
NARENDR
A GARG

Digitally signed by
PUNIT NARENDRA
GARG
Date: 2024.11.15
20:31:59 +05'30'

Punit Narendra Garg
DIN: 00004407

CC: Ms. Ramandeep Kaur, Company Secretary

Raja Gopal Krotthapalli
B/1203, Hubtown Sunstone, Opp MIG Club,
Shastri Nagar, Bandra (East), Mumbai – 400051

Annexure G

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as Non-Executive Director

Dear Sirs,

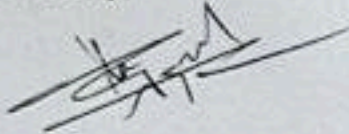
Due to my increasing commitments and preoccupation with various other matters in the Group, and only for this reason I hereby tender my resignation as Non-Executive Director from the Board of Reliance Power Limited, effective immediately.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Thank You.

Sincerely,



Raja Gopal Krotthapalli
DIN: 00019958

CC: Ms. Ramandeep Kaur, Company Secretary

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as an Independent Director of the Company

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Reliance Power Limited (“the Company”) as a Non-Executive Independent Director and consequently as a member of Committees of the Board, with immediate effect, due to preoccupations.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board and consequently from the Committees.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Manjari Ashok Kacker

DIN: 06945359

Chhaya Virani
407, Panchsheel C Road, P.M. Shukla Marg,
Churchgate, Mumbai 400 020

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as an Independent Director of the Company

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Reliance Power Limited (“the Company”) as a Non-Executive Independent Director and consequently as a member of Committees of the Board, with immediate effect, due to preoccupations.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board and consequently from the Committees.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Chhaya Virani
DIN: 06953556