



**Reliance Power Limited**  
CIN: L40101MH1995PLC084687

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

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December 31, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
**BSE Scrip Code : 532939**

**National Stock Exchange of India Ltd**  
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 Securities and Exchange Board of India (Listing Obligation 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.

Yours faithfully,

For **Reliance Power Limited**

**Ramandeep Kaur**  
**Company Secretary cum Compliance Officer**

**Disclosure pursuant to Para B 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
a.	Name(s) of parties with whom the agreement is entered;	Agreement dated December 30, 2023 with Governor of Arunachal Pradesh, Kalai Power Private Limited, (a subsidiary of the Company) and THDC India Limited (THDC)
b.	Purpose of entering into the agreement;	To monetize the hydro- electric power project.
c.	Size of agreement	Rs. 128.39 Crore
d.	Shareholding, if any, in the entity with whom the agreement is executed;	Not applicable
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Transfer of the development rights and associated physical assets, studies, clearances, designs and intellectual properties of the proposed 1200 MW Kalai-II Hydro-Electric Project located at Lohit River Basin of Arunachal Pradesh to THDC for an aggregate consideration of Rs. 128.39 crore, subject to certain indemnities, representations and covenants.
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Not applicable
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued, etc.	Not applicable
i.	Any other disclosure related to such agreement, viz., details of nominee on the Board of directors of the listed entity, potential conflict of interest arising out of such agreement, etc.	Not applicable