



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

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September 14, 2021

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 Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

Yours faithfully,

For Reliance Power Limited


Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer



Encl.: As Above.

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards re-appointment of Statutory Auditor of the Company:

- (i) **Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, Date of appointment/cessation (as applicable) and term of appointment:**

M/s. Pathak HD & Associates LLP, Chartered Accountants, re-appointed as Statutory Auditors w.e.f. September 14, 2021, for a period of five consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of 32nd AGM.

- (ii) **Brief profile (in case of appointment):**

M/s. Pathak H.D. & Associates LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. The range of services includes Assurance, Taxation, Corporate and Transaction Advisory Services.

M/s. Pathak H.D. & Associates LLP holds the 'Peer Review' certificate as issued by 'ICAI'.

- (iii) **Disclosure of relationships between Directors (in case of appointment of Directors):**

Not applicable.

