



**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](http://www.reliancepower.co.in)

September 25, 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 change in Chief Financial Officer of the Company:**

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**i. Reason for change viz. appointment, resignation, removal, death or otherwise:**

- a) Appointment of Shri Subrajit Bhowmick as Chief Financial Officer (CFO) of the Company.
- b) Shri Sandeep Khosla CFO of the Company, elevated to CFO of Reliance Infrastructure Limited, the Promoter of Reliance Power Limited.

**ii. Date of appointment/cessation (as applicable) & term of appointment**

Both effective from September 25, 2021.

**iii. Brief profile (in case of appointment):**

Shri Subrajit Bhowmick is a qualified Chartered Accountant, Cost Accountant and Company Secretary with extensive hands on experience of over 25 years. He has established record of success in the field of project finance, especially Infrastructure Sector and extensive experience in Relationship Management, Credit Appraisal, Project Structuring, Term Sheet Negotiation, Debt Syndication etc.

Shri Bhowmick is associated with Reliance Group for last 11 years. Prior to joining Reliance Power Limited, he was associated within the group with Reliance Infrastructure Limited as President – Finance.

He has also worked with IDBI Bank Ltd, North Eastern Development Finance Corporation Ltd and Assam Carbon Products Ltd.

**iv. Disclosure of relationships between Directors (in case of appointment of Directors):**

Not applicable