



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

February 26, 2022

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.

A. Appointment of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director of the Company:

Sr no	Particulars	Details
a.	Name of Director	Dr. Thomas Mathew (DIN: 05203948)
b.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
c.	Date of Appointment	<p>February 26, 2022.</p> <p>Appointed as Independent Director of the Company for a term of five consecutive years commencing from February 26, 2022 subject to the approval of members of the Company.</p>
d.	Brief Profile	<p>Dr. Thomas Mathew holds a bachelor's degree in arts from the University of Delhi and a bachelor's degree in law from Campus Law Centre-II, Faculty of Law. He also holds a master's degree in arts, a degree of master of philosophy, and a degree of doctor of philosophy from Jawaharlal Nehru University. He has experience of working with the Ministry of Finance and the Ministry of Defence.</p>
e.	Disclosure of relationships between the Directors	Not Applicable

B. Resignation of Shri Bimal Julka (DIN: 03172733) as an Independent Director of the Company

Sr no	Particulars	Details
a.	Reason for Change	Resignation due to health, current and other professional commitments. There is no material reason for resignation other than mentioned above.
b.	Date of cessation	Resigned with effect from the close of business hours of February 22, 2022 vide letter dated February 22, 2022 received by the Company on February 25, 2022 (copy attached)
c.	Names of listed entities in which resigning director holds directorship indicating the category of directorship and membership of board committees, if any.	Nil
d.	Brief Profile	Not Applicable
e.	Disclosure of relationships between the Directors	Not Applicable

22 February 2022
Bimal Julka. IAS(R)

TO

Mr. Anil Ambani
Chairman
Reliance Power Ltd,
Reliance Centre, Ground Floor
19, Walchand Hirachand Marg,
Ballard Estate,
Mumbai 400 001

Sub : Resignation from the Board of Directors of your Company

Dear Honorable Chairman,

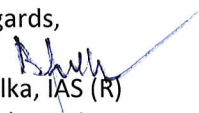
As you are aware I have been an Independent Director of your Company w.e.f. 26/09/2020.

I have had the great opportunity to serve the Board of your esteemed organization past 1 year 4 months, and I offer my best wishes for its continued success.

I contributed to the best of my abilities in strengthening the functioning of this organization despite several setbacks on account of covid 19 situation in the country. I received tremendous cooperation from your good self, officials, staff, and my co directors during this period.

Given the recent developments in my health and my current and other professional commitments, I feel that I may not be able to discharge any further obligations to the best of my potential. I therefore tender my resignation with immediate effect. Looking forward to our continued association in future.

Best Regards,


Bimal Julka, IAS (R)
Independent Director,
D- 419, Defence Colony, New Delhi - 110024
DIN -03172733
+91 9818333065.