



Reliance Power Limited
CIN: L40101MH1995PLC084687

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

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Fax: +91 22 4303 3166
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July 01, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
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 Sirs,

Dear Sir(s),

Sub: Disclosure in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Yours faithfully,

For **Reliance Power Limited**

Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

Encl: As above

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para 7 of the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. no.	Particulars	Details
(a)	Name of Director	: Shri Krotthapalli Raja Gopal
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Shri Krotthapalli Raja Gopal will hold the office as non executive Director of the Company, subject to retirement by rotation, on his superannuation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: June 30, 2021
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any of the directors of the Company