

March 15, 2023

To,
BSE Limited
 P J Towers,
 Dalal Street,
 Mumbai – 400001.

Scrip Code: 533096

Dear Sir(s),

Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["LODR Regulations"]

Ref.: Our intimation dated November 11, 2022 pursuant to Regulation 30(6) read with Part A of Schedule III of the LODR Regulations

In continuation to our above-referred intimation, additional disclosure, as required, is given as under:

1. Mr. Raminder Singh Gujral

Particulars	Remarks
i. The Letter of Resignation along with detailed reasons for the resignation as given by the said Director	Resignation Letter dated November 11, 2022, containing detailed reasons for the resignation, as received from Mr. Gujral, is attached herewith as Annexure – A
ia. Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of Board Committees, if any.	Requirement under these clauses has been received from Mr. Gujral, <i>vide</i> his separate letter dated November 11, 2022, which is attached herewith as Annexure – B
ii. The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	

2. Ms. Gauri Trivedi

Particulars	Remarks
i. The Letter of Resignation along with detailed reasons for the resignation as given by the said Director	Resignation Letter dated November 11, 2022, containing detailed reasons for the resignation, as received from Ms. Trivedi, is attached herewith as Annexure – C
ia. Names of listed entities in which the resigning Director holds Directorships, indicating the category of Directorship and membership of Board Committees, if any.	Requirement under these clauses has been received from Ms. Trivedi, <i>vide</i> her separate letter dated November 11, 2022, which is attached herewith as Annexure – D
ii. The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Membership No. F5002

Raminder Singh Gujral
L 25, 3rd Floor,
South Extension Part 2, New Delhi – 110 049.

Date: November 11, 2022

To,
The Board of Directors
Adani Power Limited
“Adani Corporate House”,
Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421.

Dear Sirs,

Sub: Resignation from the post of Director/ Independent Director

At the outset, let me convey my sincere thanks to the Board of Directors and shareholders of Adani Power Limited (“APL”) for reposing confidence in me as an Independent Director of the Company, since August 2015. It has indeed been an honour and a privilege for me to have been associated with the Board of APL for nearly 7 1/2 years- and that too during the period when the Company was passing through a phase of a ‘difficult financial situation’. It is a matter of happiness and pride for me that the Company is now in a healthy financial/ profitable position. Needless to say, I have learned a great deal from the vision, grit and leadership of the Chairman, Sh. Gautam Adani- as well as Sh. Rajesh Adani, and the full Management team.

In July 2020, I had also been inducted as an Independent Director on the Board of Adani Green Energy Limited (“AGEL”), the renewable energy vertical of Adani Group. At that time, the proposal had been to ‘delist’ APL. However, now, APL will continue to remain listed. As a Policy of Good Corporate Governance, I sincerely believe that the same individual should not be an Independent Director on the Board of more than one ‘listed’ company of the same Group.


Further, in view of the rapid growth in both the business verticals (APL and AGEL), and my being a Member/ Chairman on various Committees (including Audit committee) of both the companies, I believe that it would be better for me to focus my energy/ association with one vertical/ company only.

Hence, I hereby tender my resignation from the post of Director, i.e. as an Independent Director of APL, with effect from the close of working hours on November 11, 2022.

I take this opportunity to extend my sincere gratitude to the Board of Directors and Management of the Company for their support in performing my duties to the best of my 'limited' abilities.

Thanking you,

Yours truly,

A handwritten signature in blue ink, appearing to read 'Raminder Singh Gujral', with a long horizontal flourish extending to the right.

Raminder Singh Gujral
(DIN: 07175393)

Raminder Singh Gujral
L 25, 3rd Floor,
South Extension Part 2, New Delhi – 110 049.

Date: November 11, 2022

To,
The Board of Directors
Adani Power Limited
 “Adani Corporate House”,
 Shantigram,
 Near Vaishno Devi Circle,
 S. G. Highway, Khodiyar,
 Ahmedabad – 382 421.

Dear Sirs,

Sub.: Confirmation pursuant to sub-para 7B of Part A, of Schedule III of SEBI (LODR) Regulations, 2015

Further to my resignation letter of even date, containing the detailed reasons of my resignation, I hereby confirm that there are **no other material reasons** other than those provided in my resignation letter dated 11th November, 2022.

Also, as desired, the names of the listed entities in which I hold directorships, indicating the category of directorship and membership of board committees, is given as under:

Sr. No.	Name of the Listed Company	Category of Directorship	Membership of Board Committees
1	Reliance Industries Limited	Non-Executive - Independent Director	Audit Committee
2	Adani Green Energy Ltd	Non-Executive - Independent Director	-Audit Committee -Nomination and Remuneration Committee

Kindly take the same on record.

Thanking you,

Yours truly,



Raminder Singh Gujral
(DIN: 07175393)

Gauri Trivedi
5/B, Mamta Park Society,
B/h. Navgujarat College, Ashram Road,
Ahmedabad – 380 014.

Date: 11th November 2022

To,
The Board of Directors
Adani Power Limited
'Adani Corporate House', Shantigram,
Near Vaishno Devi Circle, S. G. Highway,
Khodiyar,
Ahmedabad – 382 421.

Dear Sirs,

Sub: Resignation from the post of Director/ Independent Director

I hereby tender my resignation from the post of a Director, i.e. as an independent director of Adani Power Limited ("APL") with effect from the close of working hours on 11th November 2022.

I would like to put on record my gratitude to the Board of Directors of the Company ("Board") for giving me an opportunity to serve on the Board since October 2018; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure, which has been a period of immense learning from Shri Gautam Adani's visionary leadership and the dedication and tenacity of the management team even during challenging times.

I wish to add that I also joined the Board of Adani Total Gas Limited "ATGL" in the month of July 2020, which is in the business of developing City Gas Distribution (CGD) Networks to supply the Piped Natural Gas (PNG) to the Industrial, Commercial, Domestic (residential) and Compressed Natural Gas (CNG) to the transport sector. I was also inducted, over the period of time, as member of few common committees of APL and ATGL such as Audit Committee, Corporate Responsibility Committee etc.

I believe that the same person should not hold position as an independent director on the Board of more than one listed entity within the same group. Hence, this resignation.

Once again, my sincere gratitude to the Board and Management of the Company for their support in performing my duties to the best of my abilities.

Thanking you,

Yours truly,



Gauri Trivedi
(DIN: 06502788)

ANNEXURE D

Gauri Trivedi
5/B, Mamta Park Society,
B/h. Navgujarat College, Ashram Road,
Ahmedabad- 380 014.

Date: 11th November, 2022

To,
The Board of Directors
Adani Power Limited
'Adani Corporate House', Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382 421.

Dear Sirs,

Sub: Confirmation pursuant to sub-para 7B of Part A, of Schedule III of SEBI (LODR) Regulations, 2015

Further to my resignation letter of even date, containing the detailed reasons of my resignation, I hereby confirm that there are **no other material reasons** other than those provided in my resignation letter dated 11th November 2022.

Also, as desired, the names of the listed entities in which I hold directorships, indicating the category of directorship and membership of board committees, is given as under:

Sr. No.	Name of the Listed Company	Category of Directorship	Membership of Board Committees
1	Adani Total Gas Ltd	Non-Executive Independent Director	-Audit Committee -Stakeholders Relationship Committee -Nomination and Remuneration Committee -Corporate Social Responsibility Committee
2	The Sandesh Ltd	Non-Executive Independent Director	-
3	Denis Chem Lab Limited	Non-Executive Independent Director	-Audit Committee -Nomination and Remuneration Committee
4	Nikhil Adhesives Limited	Non-Executive Independent Director	-Audit Committee -Stakeholders Relationship Committee -Nomination and Remuneration Committee

Kindly take the same on record.

Thanking you,

Yours truly,



Gauri Trivedi
(DIN: 06502788)