



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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Ballard Estate, Mumbai - 400 001

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January 20, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Symbol: RPOWER

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as per Annexure 'A'.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl. : As above

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Incorporation of new subsidiary by Reliance NU Energies Private Limited, a subsidiary of the Company.

Sr No	Requirement of Disclosure	Details
a)	<p>Name of the target entity:</p> <p>Details in brief such as size, turnover etc.;</p>	<p>Reliance Transtech Private Limited (RTPL)</p> <p>RTPL is incorporated as wholly owned subsidiary of Reliance NU Energies Private Limited, a wholly owned subsidiary of the Company.</p> <p>Turnover, size: Not Applicable</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</p>	<p>Incorporation of a new subsidiary by a subsidiary company does not fall within the purview of Related Party Transaction.</p> <p>No.</p> <p>Not Applicable</p>
c)	<p>Industry to which the entity being acquired belongs;</p>	<p>Energy/Power</p>
d)	<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The stepdown subsidiary is incorporated with the object of carrying out business in Energy/Power sector.</p>
e)	<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Not Applicable</p>
f)	<p>Indicative time period for completion of the acquisition</p>	<p>Not Applicable</p>
g)	<p>Consideration - whether cash consideration or share swap or any other form and details of the same;</p>	<p>Cash – Investment as equity capital</p>



h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 1,00,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Authorized and Paid-up Capital of the Company is Rs. 1,00,000/- (Rupees One Lakh only), comprising of 10,000 Equity Shares of Rs. 10/- per share
j)	Brief background about the entity acquired in terms of products/line of business acquired: Date of Incorporation: History of last 3 years turnover: Country in which the acquired entity has presence Any other significant information (in brief);	RTPL is yet to commence business operations. January 20, 2025 N.A. India -