



Power

May 23, 2024

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001.  
**Scrip Code: 533096**

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.  
**Scrip Code: ADANIPOWER**

Dear Sir(s),

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that the National Stock Exchange of India Limited (“NSE”) has, vide its letter dated May 22, 2024, imposed a fine of Rs. 5,000 (Rupees Five Thousand only) on the Company for an intermittent non-compliance of Regulation 17(1) of the SEBI Listing Regulations.

The Company wish to state that a new Independent Director has already joined the Board from May 1, 2024 and hence we are now in compliance of the applicable laws.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure I**.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**  
**Mem. No.: F5002**

Encl.: as above.

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
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Ahmedabad-382421, Gujarat India  
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**Annexure I**

<b>Particulars</b>	<b>Particulars</b>
<b>Name(s) of the Authority</b>	NSE
<b>Nature and details of the action(s) taken, initiated or order(s) passed</b>	Fine of Rs. 5,000 (Rupees Five Thousand only)
<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	May 22, 2024
<b>Details of the violation(s) / contravention(s) committed or alleged to be committed</b>	Regulation 17(1) of the SEBI Listing Regulations for non-compliance with the requirements pertaining to the composition of the Board.
<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>	Nil, except to the extent of penalty amount of Rs. 5,000 (Rupees Five Thousand only) imposed by NSE.