

16<sup>th</sup> August, 2018

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir,

**Subject: Change in Director**

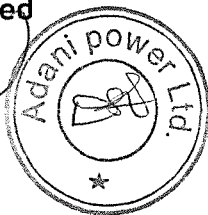
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Nandita Vohra, Independent Director of the Company, has resigned from the Directorship on 14<sup>th</sup> August, 2018 due to personal reasons, particularly other professional engagements and availability of time.

Please find attached herewith the brief details of change of director as prescribed vide SEBI Circular dated 9<sup>th</sup> September, 2015 (as "Annexure A").

Kindly take the above on your records.

**For Adani Power Limited**

**Deepak Pandya**  
**Company Secretary**



Encl.: as above

## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015

Sr. No.	Particular	Details of change
		<b>Ms. Nandita Vohra</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, particularly other professional engagements and availability of time
2	Date of appointment / cessation (as applicable) & term of appointment	14 <sup>th</sup> August, 2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

