

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat Colony, Off Western Express Highway, Santacruz (East) Mumbai - 400055, India

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Date: January 05, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307

Fax: 2272 2037 / 39 / 41 / 3121/3719 Email.: corp.relations@bseindia.com / corp.compliance@bseindia.com

BSE Scrip Code: 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458

Fax: 2659 8237/38 / 66418124 / 25

Email: cmlist@nse.co.in / neaps@nse.co.in

NSE Symbol: RPOWER

Dear Sirs,

Sub: Appointment of Chief Financial Officer

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Suresh Nagarajan, who is presently holding the position of Senior Executive Vice President, has been elevated to the position of Chief Financial Officer by the Board of Directors at their meeting held today.

Shri Nagarajan is a Chartered Accountant and Company Secretary with considerable years of experience in the power sector. Shri Nagarajan has been associated with the Company since 2006, for almost 11 years.

Please inform your members accordingly.

Thanking you,

Yours faithfully,

For Reliance Power Limited

Ramaswami Kalidas Company Secretary

