



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

August 29, 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 Scrip 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

Resignation of Dr. Thomas Mathew (DIN: 05203948) as an Independent Director

Sr No	Requirement of Disclosure	Details
1.	Name of the Director	Dr. Thomas Mathew
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	August 29, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation along with reasons for change	Enclosed as Annexure B
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Dr. Thomas Mathew is an Independent Director on the Board of Reliance Infrastructure Limited and Eraaya Lifespaces Limited. He is also the member of Audit Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility and Sustainability Committee of Reliance Infrastructure Limited and the member of Nomination and Remuneration Committee of Eraaya Lifespaces Limited.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Thomas Mathew has confirmed that there are no other material reasons other than those provided for his resignation.



Resignation of Shri Harmanjit Singh Nagi (DIN: 07490762) as a Non-Executive Director

Sr No	Requirement of Disclosure	Details
1.	Name of the Director	Shri Harmanjit Singh Nagi
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	August 29, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of resignation along with reasons for change	Enclosed as Annexure C

Dr. Thomas Mathew

Apartment 402, 4th Floor, Tower A-
2, Unitech World Spa East, Sectors
30 and 41, Gurugram 122 001

August 29, 2025

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as an Independent Director of the Company

Dear Madam / Sirs,

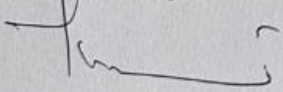
I hereby tender my resignation from the Board of Reliance Power Limited ("the Company") as an Independent and Non-Executive Director and consequently as a member of Committees of the Board, with immediate effect, due to pressure of work and the compelling need to attend to some personal issues that demand my considerable time and attention.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board and consequently from the Committees.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Dr. Thomas Mathew
DIN: 05203948

Harmanjit Singh Nagi

D-3/3378, Vasant Kunj, South West Delhi,
Delhi - 110070

August 29, 2025

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as a Director of the Company

Dear Madam / Sirs,

I hereby tender my resignation as Non-Executive Director from the Board of Reliance Power Limited, effective immediately due to personal reasons. I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Harmanjit Singh Nagi
DIN: 07490762