



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
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www.reliancepower.co.in

October 13, 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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")**

In furtherance to our letter dated October 11, 2025, we hereby enclose the resignation letter of
Shri Ashok Kumar Pal along with reasons, from his position as Executive Director and Chief
Financial Officer of the Company w.e.f. October 11, 2025.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As Above

To,

Date: 13.10.2025

The Board of Directors,

Reliance Power Limited

19,

Walchand Hirachand Marg

Ballard Estate,

Mumbai 400001

Dear Sir,

I was the original complainant in FIR bearing No. 131/2024 dated 11.11.2024 registered by EOW, New Delhi. On basis of the said FIR, Enforcement Directorate had registered an ECIR bearing ECIR/STF/14/2025 dated 16.06.2025 wherein I have been arrested on 10.10.2025.

Therefore, in light of the same, I am tendering my resignation as Executive Director and CFO of Reliance Power Limited with effect from 11.10.2025 considering the pendency of investigation.

I have informed the same to my counsel Mr. Yash Agrawal on 11.10.2025 when he had met me and I have further communicated to him that I will tender a formal letter of resignation on 13.10.2025 resigning from the said post with effect from 11.10.2025.

I state that I maintain my innocence and I am not involved in any wrong doing, however, I am tendering my resignation considering my arrest and pending investigation in the interim till my name is cleared.

Thanking you,



Ashok Kumar Pal