



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
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19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

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October 11, 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')

In furtherance to our letter dated October 11, 2025, we wish to inform you that Shri Ashok Kumar Pal has communicated to the Board of Directors of the Company, through his counsel, as under:-

Quote

"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."

Unquote

The requisite disclosure is attached.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As above

Disclosures 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

Resignation of Shri Ashok Kumar Pal (DIN: 08313292) as an Executive Director and Chief Financial Officer

Sr No	Requirement of Disclosure	Details
1.	Name of the Director and Key Managerial Personnel	Shri Ashok Kumar Pal
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation as an Executive Director and Chief Financial Officer
3.	Date of appointment / reappointment / cessation (as applicable) & term of appointment/re-appointment	October 11, 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	The formal letter of resignation along with reasons for change will be filed within prescribed timelines