



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

November 03, 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. Vijayalakshmy Gupta (DIN: 08636754) as an Independent Director

Sr No	Requirement of Disclosure	Details
1.	Name of the Director	Dr. Vijayalakshmy Gupta
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	November 03, 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.	Not Applicable
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. Vijayalakshmy Gupta has confirmed that there are no other material reasons other than those provided for her resignation.

Dr. Vijayalakshmy Gupta

303, Sagar Sitara Apartment, RK Beach Road,
Next to Vijaya Dental Hospital, Maharanipeta,
Visakhapatnam, Andhra Pradesh - 530002

Date: November 03, 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 Sirs,

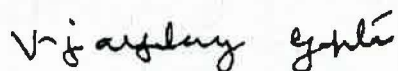
I hereby tender my resignation from the Board of Reliance Power Limited (“the Company”) as an Independent and Non-Executive Director and consequently as a member of Committees of the Board, with immediate effect, owing to my poor health.

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. Vijayalakshmy Gupta
DIN: 08636754