

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 Symbol: RPOWER

Dear Sir(s),

**Sub.: Authorization to determine materiality of information and disclosures to the
Stock Exchanges**

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Shri Neeraj Parakh	Executive Director, Chief Executive Officer and Chief Financial Officer	Phone: 022-4303 4302 neeraj.parakh@reliancegroupindia.com
2.	Smt. Ramandeep Kaur	Company Secretary	Phone: - 022-4303 4360 ramandeep.h.kaur@reliancegroupindia.com

The details pertaining to the above persons are also being uploaded on the company's website www.reliancepower.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary