

RELIANCE

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre, Near Prabhat
Colony, Off Western Express
Highway, Santacruz (East)
Mumbai - 400055, India

Tel: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

Date : April 13, 2017

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
Fax : 2659 8237/38 / 66418124 / 25
Email : cmllist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Re: Outcome of Meeting of the Board of Directors held on April 13, 2017

Pursuant to the requirements of the Listing Regulations, we would inform you that at the meeting of the Board of Directors held today, the Board has, subject to the approval of the shareholders, elevated Shri N Venugopala Rao, who was appointed as the Chief Executive Officer of the Company in November 2015, to the position of a Whole Time Director for a period of three years. The above appointment comes into effect immediately.

Shri Rao, a MBA in Finance and Marketing, is a power sector professional with over 35 years of experience with a blend of Project Development, Project Finance, Planning, Finance and Accounts. Shri Rao is not in any way related to any of the Directors of the Company.

Further, please also note that Dr V K Chaturvedi, Non Executive Director who has been associated with the Company since 2007, has relinquished his position as a Director with immediate effect for reasons of old age.

Kindly bring the above to the notice of your members.

Yours faithfully

For **Reliance Power Limited**



Ramaswami Kalidas
Company Secretary

