



**Reliance Power Limited**

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Date: September 26, 2014

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BSE Scrip Code : 532939

The Asst Vice President  
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NSE Symbol : RPOWER

Dear Sir,

**Re: Change in Company's Chief Financial Officer (CFO)**

We would like to inform that Shri N. Venugopala Rao, who was appointed as CFO of the Company on December 31, 2012, has been elevated as Chief Executive Officer (CEO) of Sasan Power Limited, 100% subsidiary of the Company.

Consequent to the above, the Board of Directors at their meeting held today have appointed Shri Ashutosh Agarwala as the Chief Financial Officer with immediate effect. Shri Ashutosh Agarwala is presently holding the position of President (Finance) in the Company.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully  
For Reliance Power Limited

Ramaswami Kalidas  
Company Secretary and Manager

