



Reliance Power Limited
CIN: L40101MH1995PLC084687

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November 19, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")**

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we enclose herewith the Media Release being issued by the Company which is self-explanatory, as Annexure A to this letter.

This is for your information and dissemination.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As Above

MEDIA RELEASE**RELIANCE POWER BOARD APPROVES THE FORMATION OF
'BOARD OF MANAGEMENT' (BOM) TO FURTHER STRENGTHEN GOVERNANCE AND
STRATEGIC BUSINESS OVERSIGHT****THE BOARD OF MANAGEMENT COMPRISES OF CEO, KEY MANAGERIAL PERSONS
AND OTHER BUSINESS LEADERS****RELIANCE POWER BOARD NOTED THE INVESTMENTS IN FUTURE GROWTH AREAS OF
RELIANCE NU ENERGIES.****THE COMPANY HAS EMERGED AS THE LARGEST PLAYER IN SOLAR + BESS (ENERGY
STORAGE) ON A COMPETITIVE BID BASIS WITH A TOTAL CAPACITY OF UPTO 4 GW
SOLAR AND UPTO 6.5 GW OF BESS**

Mumbai, November 19, 2025: Reliance Power, one of India's leading private sector power companies, today announced that its Board of Directors, at their meeting held on November 19, 2025, has approved the constitution of the Board of Management (BOM) comprising of the CEO, Key Managerial Personnel, and senior business leaders of the Company.

The creation of the Board of Management represents a step in Reliance Power's pursuit of stronger governance, sharper oversight mechanisms and build a more agile and future-ready organisation. The initiative reflects the Company's commitment to adopting best-in-class governance practices that support long-term value creation for all stakeholders.

Reliance Power also highlighted the emerging growth opportunities within its subsidiary, Reliance NU Energies. The Company has emerged as the largest player in Solar + BESS (Battery Energy Storage Systems) on a competitive bid basis, with an awarded capacity of up to 4 GW of solar and up to 6.5 GW of BESS, reinforcing its leadership in India's clean-energy transition.

About Reliance Power

www.reliancepower.co.in

Reliance Power Limited, part of the Reliance Group, is one of India's leading private sector power generation companies. The Company has an operating portfolio of 5,305 megawatts, that includes 3,960 megawatts Sasan Power Limited (world's largest integrated coal based power plant). For the past seven years, Sasan Power has consistently ranked as the best operating power plant in India.



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