



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

April 22, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Symbol : RPOWER

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

MURLI
MANOHAR
PUROHIT

Digitally signed by
MURLI MANOHAR
PUROHIT
Date: 2022.04.22
22:16:42 +05'30'

Murli Manohar Purohit

**Vice President - Company Secretary &
Compliance Officer**

Encl.: As Above.

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

(a) Cessation of Shri Rahul Sarin (DIN: 02275722) as an Independent Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Shri Rahul Sarin
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Health reasons
(c)	Date of appointment/ cessation (as applicable) & terms of appointment	: April 22, 2022 vide letter dated April 22, 2022 (copy attached).
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
(f)	Names of listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	: Nil

(b) Appointment of Shri R Ashok (DIN: 00233663) as an Independent Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Shri R Ashok
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: April 22, 2022 Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members at the General Meeting
(d)	Brief Profile (in case of appointment)	: Please refer Annexure 'I'

(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	Not related to any of the directors of the Company
(f)	Other details	:	Shri R Ashok is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

(c) Cessation of Shri Subrajit Bhowmick as Chief Financial Officer (CFO)

<u>Sr. No.</u>	<u>Particulars</u>		<u>Details</u>
(a)	Name	:	Shri Subrajit Bhowmick
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	:	Personal reasons
(c)	Date of appointment/ cessation (as applicable) & terms of appointment	:	April 22, 2022
(d)	Brief Profile (in case of appointment)	:	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable

(d) Appointment of Shri Akshiv Singhla as Chief Financial Officer (CFO)

<u>Sr. No.</u>	<u>Particulars</u>		<u>Details</u>
(a)	Name	:	Shri Akshiv Singhla
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	:	Appointment
(c)	Date of appointment/ cessation (as applicable) & terms of appointment	:	April 23, 2022
(d)	Brief Profile (in case of appointment)	:	Please refer Annexure 'II'
(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable

Brief Profile of Shri R Ashok:

Shri R Ashok is a former Civil Servant with over 40 years experience in the areas of Financial Control and Management, General Administration, Vigilance Inquiry and administration, procurement, regulation and information technology.

Shri R Ashok has leadership capabilities, expertise in governance, legal compliance, finance management, administrative knowledge & experience and global experience/international exposure.

Shri R Ashok retired as a Secretary level official from Govt. of India and subsequently was appointed as Member, TRAI – a statutory appointment.

Shri R Ashok holds Masters Degree in Science, Management and Public Administration and in the early part of his career was intimately involved in application of information technology to computer aided management information system design and implementation.

Most positions held by him required deep comprehension in the subject and knowledge on allied areas and tested analytical and inferential skills

Shri R Ashok has travelled widely around the world and is generally familiar with the foreign environment and culture.

Brief Profile of Shri Akshiv Singhla:

Shri Akshiv Singhla is a qualified Engineer B.Tech (Mechanical Engineering) from IIT-Delhi and Post Graduate Diploma in Management (Finance) from IIM-Calcutta with over 15 years of multifaceted experience in Business & Finance verticals. His expertise includes Financial Modeling, Project Development & Management, Bidding Evaluation, Banking & Treasury Operations, Contract Management etc. He is working in the Company's Corporate Strategy team since September 2021.

Earlier he has worked within the Group from 2008 to 2020 in multiple roles with Thales Reliance Defence System Limited, Reliance Defence Limited, Rajasthan Sun Technique Energy Pvt. Ltd. and Reliance Infrastructure Limited. Prior to that, he worked with Merchantes Researchers Pvt. Ltd and Bharat Heavy Electricals Ltd.

Rahul Sarin
Tower 2, Flat – 1201,
Vipul Belmonte, Sector – 53,
Gurgaon - 122011

22nd April 2022

The Board of Directors
Reliance Power Limited
Reliance Centre
Ground Floor,
19, Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir(s),

Sub: Resignation as Additional Director and Independent Director of Reliance Power Ltd

I hereby tender my resignation as Additional Director and Independent Director of the company with immediate effect, as I am unable to serve on the Board of the Company owing to health reasons.

I confirm for the purposes of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that there are no other reasons for my resignation.

Please take the same on record and complete the necessary formalities in this regard.

I convey my sincere thanks to all the members and other colleagues for the co-operation and support extended to me during my term of office.

Yours Faithfully,



Rahul Sarin
(DIN: 02275722)