

RELIANCE

Reliance Power Limited

CIN: L40101MH1995PLC084687

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Marg, Ballard Estate
Mumbai 400 001
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Fax: +91 22 30327699
www.reliancepower.co.in

Date : July 18, 2014

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8307
Fax : 2272 2037 / 39 / 41 / 3121/ 3719
Email. : corp.relations@bseindia.com /
corp.compliance@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 : cmlist@nse.co.in / neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sirs,

Sub: Appointment of Shri Sateesh Seth as an Additional Director on the Board

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. July 18, 2014, have appointed Shri Sateesh Seth as an Additional Director of the Company.

He will be a Non-executive, Non-independent Director on the Board.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For Reliance Power Limited


Ramaswami Kalidas
Company Secretary & Manager

