

Reliance Power Limited
CIN: L40101MH1995PLC084687

Reliance Centre,
Near Prabhat Colony,
Off. Western Express Highway,
Santacruz (East),
Mumbai 400 055. India
Dir: +91 22 3303 1000
Fax: +91 22 3303 3662
www.reliancepower.co.in

Date : February 17, 2018

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
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
NSE Symbol : RPOWER

Dear Sirs,

Sub: Change in Chief Financial Officer of the Company

Pursuant to Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on Friday, February 16, 2018, has accepted the resignation of Shri Suresh Nagarajan pursuant to his resignation from the position of Chief Financial Officer (CFO) of the Company due to personal reasons.

It is further informed that Board of Directors, at its meeting held on Friday, February 16, 2018, has given the additional responsibility of Chief Financial Officer to Shri N. Venugopala Rao, who is currently the Whole-time Director and Chief Executive Officer of the Company. The above additional appointment comes into effect immediately. Shri Rao has been earlier associated as CFO of the Company.

Shri Rao, a MBA in Finance & Marketing, is a power sector professional with over 36 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.

You are requested to take the same on record.

Yours faithfully

For Reliance Power Limited


Murli Manohar Purohit
Vice President - Company Secretary &
Compliance Officer

