



April 29, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: Change in Senior Management Personnel of the Company -Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we would like to inform that Mr. Vijay Sinha, [Head – Human Resource of the Company, designated as Senior Management Personnel ("**SMP**")], has tendered his resignation from the said post with effect from the closure of business hours on April 30, 2024. A copy of the said resignation letter is attached as **Annexure - I**.

The details as required under Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure - A**.

The above information is also available on the website of the Company at www.adanipower.com.

Kindly take this on record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary (Mem. No.: FCS-5002)

Encl.: Annexure - A

Adani Power Ltd
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN: L40100GJ1996PLC030533

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adani.com

Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Change
(1)	(2)	(3)
1.	Reason for change viz., appointment, removal, death or otherwise resignation,	Mr. Vijay Sinha, Head – Human Resource of the Company, has resigned with effect from the closure of business hours on April 30, 2024. A copy of his resignation letter, containing the reason for his resignation, is enclosed herewith as Annexure – I .
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	<u><i>Date of Cessation:</i></u> With effect from closure of business hours on April 30, 2024
3.	Brief Profile (In case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 29th April, 2024

To,
The Chief Executive Officer
Adani Power Limited,
Ahmedabad.

Sub.: Resignation as HR – Head of Adani Power Limited

Dear Sir,

I, the undersigned, hereby resign from the position of Head – HR of Adani Power Limited.

I request you to relieve me of my duties, with effect from the closure of business hours on 30th April, 2024.

It has been a great experience in contributing to the growth of the company and assist in the transformation of APL into a market leader with Pan India presence. It would not have been possible without great support, cooperation and unstinted efforts from each stakeholder and guidance of the promoters and senior management. However, after careful consideration, I have decided to pursue my career outside the Adani Group.

Thank you, all my dear colleagues, for making this such a wonderful experience.

Thanking You,
Yours Sincerely,



Vijay Sinha