

March 30, 2024

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 533096

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

Dear Sir / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of term/tenure of an Independent Director

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Mr. Mukesh Shah (DIN: 00084402), has completed his second and final term/tenure as an Independent Director and consequently ceased to be a Director of the Company with effect from the close of business hours on March 30, 2024.

The Board of Directors and the Management of the Company placed on record its appreciation for the valuable contributions and guidance provided by Mr. Mukesh Shah during his association with the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as 'Annexure I'.

Kindly take the same on record.

Yours faithfully,
For Adani Power Limited

Deepak S Pandya
Company Secretary
Mem. No. FCS-5002

ANNEXURE I

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name	Mr. Mukesh Shah (DIN: 00084402)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation (Completion of second and final term/tenure as an Independent Director)
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on March 30, 2024.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable