

3rd February, 2018

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,

Subject: Change in Director

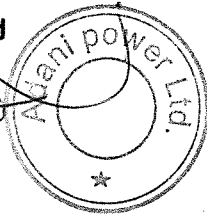
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. C. P. Jain, Independent Director of the Company, has resigned from the Directorship with immediate effect due to personal reasons, particularly the age, other personal engagements and availability of time.

Please find attached herewith the brief details of change of director as prescribed vide SEBI Circular dated 9th September, 2015 (as "Annexure A").

Kindly take the above on your records.

For Adani Power Limited

Deepak Pandya
Company Secretary



Encl: as above

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particular	Details of change
		Mr. C. P. Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Due to personal reasons, particularly the age, other personal engagements and availability of time
2	Date of appointment / cessation (as applicable) & term of appointment	3 rd February, 2018
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a Director)	N.A.

