

Reliance Power Limited CIN: L40101MH1995PLC084687

Registered Office: Reliance Centre, Ground Floor, 19, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000 Fax: +91 22 4303 3166 www.reliancepower.co.in

May 03, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

BSE Scrip Code: 532939

Dear Sir(s),

National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

NSE Symbol: RPOWER

<u>Sub.: Authorisation to determine materiality of information and disclosures to the</u> Stock Exchanges

With reference to above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Sr.	Name of the KMPs	Designation	Contact Details
No.			
1.	Shri Ashok Kumar	Chief Financial	Phone:- 022-43033002
	Pal	Officer	ashokkumar.pal@relianceada.com
2.	Smt Ramandeep	Company Secretary	Phone:- 022-43033250
	Kaur		ramandeep.h.kaur@relianceada.com

The details pertaining to the above persons are also being uploaded on the company's website www.reliancepower.co.in.

Kindly take the same on record.

Yours faithfully,

For Reliance Power Limited

Ashok Kumar Pal Chief Financial Officer