

February 8, 2022

To

The Department of Corporate  
Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Essar Power Limited  
Essar House  
11, K. K. Marg, Mahalaxmi,  
Mumbai – 400 034  
India

Corporate Identity Number  
U40100GJ1991PLC064824

T +91- 22- 6660 1100  
F +91 -22 – 2354 4787  
[www.essar.com](http://www.essar.com)

**Ref: Script Code: 946734/946808/949336/949474**

**Sub : Intimation for changes in Director of the Company as required under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of changes in Directors of the Company.

Sr. No.	Name	Reason	Date
1.	Ms. Shruti Verma (DIN: 09273343)	Resignation	08/02/2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR ESSAR POWER LIMITED**



**PRAKASH KHEDEKAR  
COMPANY SECRETARY**