

September 17, 2021

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

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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.

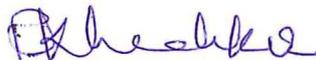
Sr. No.	Name	Reason	Date
1.	Mr. Partha Sarathi Bhattacharya (DIN: 08905996)	Appointment as Additional Director	17/09/2021
2.	Mr. Prateek Garg (DIN:09107733)	Resignation	17/09/2021
3.	Mr. Vaibhav Shrinivas Angal (DIN:09098736)	Resignation	17/09/2021

Mr. Bhattacharya is not related to any of the Directors of the Company and is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority. His brief profile is enclosed herewith as an Annexure – I.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Essar Power Limited



Prakash Khedekar
Company Secretary



CIN – U40100GJ1991PLC064824

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Annexure - I

The profile of Mr. Bhattacharya is as under:-

Mr. Partha Sarathi Bhattacharya is B.E. (Electrical Engineering) from NIT, Agartala, Tripura. Mr. Bhattacharya is a competent professional with about 30 years of experience in Infrastructure Development, Strategic Planning, Budgeting Manpower Management, Project Execution, Management Liaison & Coordination and Operation & Maintenance.

Mr. Bhattacharya was previously working with Adani Pench Power Limited, 660MW X 2 Units, Pench Thermal Power Project, Chhindwara (M.P.) as Construction Manager (Project Head), Adani Infra India Limited, 660MW X 5 Units, Tiroda Thermal Power Plant, Tiroda, Gondia (MS) as Head - Project Electrical, South Eastern Coalfields Limited and Tripura State Electricity Board.

Mr. Bhattacharya joined this organization on 11th July, 2018 as General Manager (Transmission) with Management Grade – M4 and posted at Mahan location. He is presently CEO of Essar Power Transmission Company Ltd (EPTCL). He has been assigned the responsibility of EPTCL Mahan and Hazira locations.

