

March 9, 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
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Mahalaxmi
Mumbai 400 034
India

Corporate Identity Number :
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Ref: Script Code: 946734/946808/949336/949474

Sub: Intimation for changes in Director/Key Managerial Personnel 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 Director/Key Managerial Personnel of the Company:

Sr. No.	Name	Reason	Date
1.	Mr. Vinod Jain	Resignation as Chief Financial Officer of the Company	09/03/2022
2.	Mr. Ramesh Chandra Mohanty (DIN: 06636497)	Resignation as an Independent Director of the Company	09/03/2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR ESSAR POWER LIMITED



**PRAKASH KHEDEKAR
COMPANY SECRETARY**

