

September 23, 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 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 of the Company.

Sr. No.	Name	Reason	Date
1.	Mrs. Priyanka Oka (DIN: 08066379)	Appointment as an Additional Director (Non-Executive, Independent) of the Company	24/09/2022

Mrs. Priyanka Oka 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. The 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

Annexure - I

The profile of Mrs. Priyanka Oka is as under: -

Ms. Priyanka Oka is qualified Company Secretary and fellow member of the Institute of Company Secretaries of India. She holds Bachelor's degree and Master's degree in Commerce from the University of Mumbai. Ms. Priyanka Oka served as Company Secretary of Niwas Residential & Commercial Properties Private Limited (NRCPPPL) from August 2011 till April 2019. Ms. Oka has also handled secretarial matters of more than 45 subsidiary companies of NRCPPPL during her tenure. She has been experience of more than 11 years in the Secretarial field.