

March 17, 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 :  
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[www.essar.com](http://www.essar.com)

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

**Sub: Intimation for change 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 change in Director of the Company:

| Sr. No. | Name   | Reason                                   | Date       |
|---------|--|--|------------|
| 1.      | Mr. Partha Sarathi Bhattacharya<br>(DIN: 08905996) | Resignation as a Director of the Company | 16/03/2022 |

Kindly take the same on record.

Thanking you.

Yours faithfully,

**FOR ESSAR POWER LIMITED**



**PRAKASH KHEDEKAR  
COMPANY SECRETARY**

