

August 18, 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

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

Sub: Intimation for appointment of 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 for appointment of Director of the Company:

| Name | Reason | Date |
|----------------------------------|------------------------------------|-----------------|
| Ms. Ruvalma Shet (DIN: 08088389) | Appointment as Additional Director | August 18, 2022 |

Ms. Shet 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. Her 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 Ms. Shet is as under: -

Ms. Ruvalma Shet is a Human Resources professional with over 12 years of expertise. She joined the Essar Administration Team in November 2005 after graduating from Sophia College securing a First class in Arts through the Mumbai University. She then pursued to do a Diploma in Human Resources from the Welingkar's Institute of Management, Mumbai. Her current assignment with the Power Business has been since February 2015. Prior to Essar Power, she was handling HR for The Mobile Store and was previously associated with Corporate HR and the Talent Acquisition team of Essar.

Her expertise is in HR operations, Talent Acquisition, Performance Management and Employee Engagement.

