

September 24, 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

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www.essar.com

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

Sub: Intimation for changes in Directors 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	Designation	Reason	Date
1.	Mrs. Priyanka Oka (DIN: 08066379)	Additional Director (Independent)	Appointment	24/09/2022
2.	Mr. Virendra Singh Verma (DIN: 07843461)	Independent Director	Resignation	23/09/2022
3.	Mr. Chonnur Sambhu Krishnakumar (DIN: 06990687)	Director	Resignation	23/09/2022

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. 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
ACS: 15214

CIN – U40100GJ1991PLC064824
Regd Office: 27km, Surat Hazira Road, Hazira, Surat, Gujarat – 394 270, India T +91 261 668 2055/2400 F+91 261 668 2747

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 is a practicing Company Secretary and has 15 years of experience in handling matters relating to Secretarial, Finance and Commerce.