

April 8, 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 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. Vinod Jain (DIN: 07313473)	Resignation	08/04/2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR ESSAR POWER LIMITED

**PRAKASH KHEDEKAR
COMPANY SECRETARY**

