



Power

May 1, 2024

**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051.

**Scrip Code: 533096**

**Scrip Code: ADANIPOWER**

Dear Sir(s),

**Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Directorate of Adani Power Limited ("the Company")**

**Ref.: Outcome of the Board Meeting held on May 1, 2024**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today, i.e. on May 1, 2024, which commenced at 10:00 a.m. and concluded at 07:00 p.m., appointed Mrs. Sangeeta Singh (DIN: 10593952) as an Additional Director (Non-Executive, Independent) of the Company, for an initial term of 3 (three) years i.e. up to April 30, 2027, subject to approval of the shareholders of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure – I**.

We hereby confirm that Mrs. Sangeeta Singh satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that she is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The above information is also available on the website of the Company at [www.adanipower.com](http://www.adanipower.com).

Kindly take this on record.

Thanking You.

**Yours faithfully,  
For Adani Power Limited**

**Deepak S Pandya  
Company Secretary (Mem. No.: FCS-5002)**

Encl.: as above.

**Adani Power Limited**  
"Adani Corporate House"  
Shantigram, Near Vaishno Devi Circle,  
S. G. Highway, Khodiyar,  
Ahmedabad-382421, Gujarat India  
CIN : L40100GJ1996PLC030533

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**ANNEXURE - I**

**Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on continuous disclosure requirements concerning the appointment of Mrs. Sangeeta Singh as an Additional Director (Non-Executive, Independent) of the Company**

Name	Mrs. Sangeeta Singh (DIN: 10593952)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from May 1, 2024 for a period of 3 (three) years i.e. up to April 30, 2027.
Brief Profile	<p>Mrs. Sangeeta Singh holds the degree of M.Sc. (Public Economics) from University of Birmingham (UK), M. Phil. (International Relations) from Jawaharlal Nehru University (New Delhi) and M.A. (Political Science) from Jawaharlal Nehru University (New Delhi).</p> <p>She has worked in various capacities as Member of Central Board of Direct Taxes (CBDT), Principal Chief Commissioner of Income Tax amongst others.</p> <p>As a Member of CBDT, she has led the administering and implementing of Income Tax Act and Rules both for department and taxpayers and was in-charge of national level revenue collection by the Department.</p>
Disclosure of relationships between Directors (in case of appointment of a director).	Mrs. Sangeeta Singh is not related to any Director of the Company