

April 1, 2025

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533096

**National Stock Exchange of India
Limited**

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: ADANIPOWER

Dear Sir/Madam,

**Sub.: Cessation of Senior Management Personnel of Adani Power Limited (the
"Company")**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that Mr. Ramesh Jha, a Whole-time Director of the Company's material subsidiary, namely, Adani Power (Jharkhand) Limited ("**APJL**"), has resigned to continue his office as such with effect from the close of business hours on March 31, 2025. Consequently, he ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on March 31, 2025.

The disclosure, as required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI Circular on Continuous Disclosure Requirements for listed entities, concerning the above, is enclosed as **Annexure I** to this intimation. Also, a copy of the resignation letter from Mr. Ramesh Jha, referred as above, is enclosed as **Annexure II** to this intimation.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**

Deepak S Pandya
Company Secretary
Mem. No.: F5002

Enclosed: As above

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

Tel +91 79 2656 7555
Fax +91 79 2555 7177
info@adani.com
www.adanipower.com

Annexure I

Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Ramesh Jha, Whole-time Director of the Company's material subsidiary, namely, Adani Power (Jharkhand) Limited ("APJL"), has resigned to continue his office as such with effect from the close of business hours on March 31, 2025.</p> <p>Consequently, Mr. Ramesh Jha ceased to be a Senior Management Personnel of Adani Power Limited (the "Company") with effect from the close of business hours on March 31, 2025.</p>
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation to continue as a Senior Management Personnel of the Company from the close of business hours on March 31, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

RAMESH JHA

**N 501, Antriksh Forest, Sector 77, Noida, Gautam Buddha Nagar,
Uttar Pradesh – 201 301.**

Date: 31st March 2025

To,

The Board of Directors

ADANI POWER (JHARKHAND) LIMITED

Adani Corporate House, Shantigram,
Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad – 382421

Dear Sirs,

**Sub.: Resignation from the post of Director / Whole-time Director of Adani Power
(Jharkhand) Limited**

This is to inform you that due to some personal reasons and certain other pre-occupations, I am not able to continue to hold office as a Director / Whole-time Director in Adani Power (Jharkhand) Limited (the “Company”) and accordingly tender herewith my resignation with effect from the close of business hours on 31st March 2025.

I am indeed thankful to the Company and the fellow Board Members for the support extended during my tenure as a Director / Whole-time Director.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary form(s) with the jurisdictional Registrar of Companies.

Thanking you.

Yours Faithfully,



RAMESH JHA
(DIN: 09790408)