



2nd January, 2016

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Limited

Exchange plaza,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir,

Sub : Change in Directorate

This is to inform that in accordance with Retirement Policy for Non Executive Independent Directors of the Company - Mr. Vijay Ranchan has attained the retirement criteria. Accordingly, he retired as Director of the Company w.e.f. 1st January, 2016.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Adani Power Limited

Deepak Pandya
Company Secretary