November 03, 2021

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 Sirs,

Sub.: Disclosure under Regulation 30 (Disclosure of events or information) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on the Resolution Plan for Essar Power M P Limited ("EPMPL").

In continuation to our letter dated June 18, 2021, this is to inform that the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi **(the "NCLT"),** has placed on its website on November 02, 2021 its order dated November 01, 2021, approving the resolution plan submitted by Adani Power Limited for acquisition of EPMPL, a company undergoing insolvency resolution under the Insolvency and Bankruptcy Code. EPMPL owns a 1,200 MW thermal power plant in Singrauli Dist., Madhya Pradesh.

The above-mentioned acquisition shall be subject to satisfaction of conditions precedent mentioned under the Resolution Plan.

Kindly take our above-referred disclosure on your record.

For Adani Power Limited

Deepak S Pandya
Company Secretary

ADANI POWER LIMITED

Adani Power Limited
"Adani Corporate House"
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