



November 10, 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 Sirs,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of the SEBI Listing Regulations this is to inform that Mr. Sushil Kumar Roongta (DIN: 00309302) and Mrs. Chandra Iyengar (DIN: 02821294), have completed their respective terms as Independent Directors and consequently shall cease to be Directors of the Company, with effect from the close of business hours on November 10, 2025.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions made by Mr. Sushil Kumar Roongta and Mrs. Chandra Iyengar during their association with the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as "Annexure I".

Kindly take the same on record.

Yours faithfully,

**For Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**

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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Registered Office: "Adani Corporate House", Shantigram, Near Vaishno Devi Circle, S. G. Highway, Khodiyar, Ahmedabad-382421

## Annexure I

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Details
1.	Name of the Independent Directors	1. Mr. Sushil Kumar Roongta (DIN: 00309302) 2. Mrs. Chandra Iyengar (DIN: 02821294)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Both the Independent Directors, named as above, shall cease to be Directors of the Company upon completion of their respective terms as Independent Directors.
3.	<del>Date of appointment / re-appointment / cessation (as applicable) &amp; term of appointment/re-appointment</del>	Cessation of Directorship of above-referred two Independent Directors with effect from the close of business hours on November 10, 2025.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable