



March 31, 2015

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

Subject: Appointment of Woman Director

Dear Sir,

The Board of Directors of the Company vide circular resolution dated 30th March, 2015 have appointed Ms. Nandita Nagpal Vohra as an Additional Director (Non-Executive, Independent) of the Company with effect from 30th March, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Adani Power Limited

W.S. **Rajesh Shah**
Company Secretary

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