



3rd February, 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

Dear Sir,

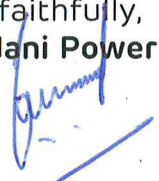
Sub : Change in Directorate

This is to inform that in accordance with Retirement Policy for Non Executive Independent Directors of the Company - Mr. B.B. Tandon has attained the retirement criteria. Accordingly, he retired as Director of the Company w.e.f. 1st February, 2015.

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Adani Power Limited


Vinod Bhandawat
Chief Financial Officer

Adani Power Ltd
Achalraj
Opp Mayor Bungalow, Law Garden
Ahmedabad 380 006
Gujarat, India

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