

Chhaya Virani
407, Panchsheel C Road, P.M. Shukla Marg,
Churchgate, Mumbai 400 020

November 15, 2024

To,
The Board of Directors
Reliance Power Limited
CIN: L40101MH1995PLC084687
Reliance Centre, Ground Floor, 19
Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400001

Sub.: Resignation as an Independent Director of the Company

Dear Sirs,

I hereby tender my resignation from the Board of Directors of Reliance Power Limited (“the Company”) as a Non-Executive Independent Director and consequently as a member of Committees of the Board, with immediate effect, due to preoccupations.

I further confirm that there are no other material reasons other than those stated in this letter for resigning from the Board and consequently from the Committees.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for their support during my tenure.

I wish Reliance Power Limited continued success and growth in the future.

Yours faithfully,



Chhaya Virani
DIN: 06953556

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Yours faithfully,



Manjari Ashok Kacker

DIN: 06945359