

**Reliance Power Limited**

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Date: September 26, 2014

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
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Mumbai 400 001
Telephone: 2272 8013 / 8015 / 8058 / 8037
Fax : 2272 2037 / 39 / 41 / 3121
Email : corp.relations@bseindia.com
corp.compliances@bseindia.com
BSE Scrip Code : 532939

The Asst Vice President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
Telephone: 2659 8235 / 8236 / 8458
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Email : cmlist@nse.co.in
neaps@nse.co.in
NSE Symbol : RPOWER

Dear Sir,

Re: Change in Company's Chief Financial Officer (CFO)

We would like to inform that Shri N. Venugopala Rao, who was appointed as CFO of the Company on December 31, 2012, has been elevated as Chief Executive Officer (CEO) of Sasan Power Limited, 100% subsidiary of the Company.

Consequent to the above, the Board of Directors at their meeting held today have appointed Shri Ashutosh Agarwala as the Chief Financial Officer with immediate effect. Shri Ashutosh Agarwala is presently holding the position of President (Finance) in the Company.

Please bring the above to the notice of your members.

Thanking you,

Yours faithfully
For Reliance Power Limited

Ramaswami Kalidas
Company Secretary and Manager

