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

Subject: Resignation as Interim Chief Financial Officer of Reliance Power Limited

Dear Sir/ Madam,

In view of the appointment of Shri Rajendra Vishwanath Pawar as the Chief Financial Officer of the Company, I hereby tender my resignation from the office of Interim Chief Financial Officer of the Company with immediate effect.

Further, I shall continue to discharge my duties and responsibilities as Executive Director, Chief Executive Officer and Key Managerial Personnel of the Company.

Thank you.

Yours Sincerely,



Shri Neeraj Parakh

Date: November 12, 2026