

**Dr. Thomas Mathew**

Apartment 402, 4<sup>th</sup> Floor, Tower A-  
2, Unitech World Spa East, Sectors  
30 and 41, Gurugram 122 001

August 29, 2025

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 Madam / Sirs,

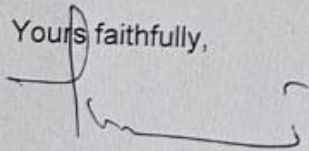
I hereby tender my resignation from the Board of Reliance Power Limited ("the Company") as an Independent and Non-Executive Director and consequently as a member of Committees of the Board, with immediate effect, due to pressure of work and the compelling need to attend to some personal issues that demand my considerable time and attention.

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,



**Dr. Thomas Mathew**  
DIN: 05203948