

Dr. Vijayalakshmy Gupta

303, Sagar Sitara Apartment, RK Beach Road,
Next to Vijaya Dental Hospital, Maharanipeta,
Visakhapatnam, Andhra Pradesh - 530002

Date: November 03, 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 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, owing to my poor health.

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. Vijayalakshmy Gupta
DIN: 08636754