

Sachin Mohapatra

Navjeevan Vihar, Vindhyanagar,
Singrauli, Madhya Pradesh - 486885

September 25, 2026

To,
The Board of Directors
Sasan Power Limited
CIN: U40102MH2006PLC190557
Reliance Centre, Ground Floor, 19
WalchandHirachand Marg,
Ballard Estate, Mumbai 400001

Sub.: Resignation as a Whole Time Director and Chief Executive Officer of the Company

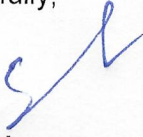
Dear Sir / Madam,

I hereby tender my resignation as a Whole Time Director and Chief Executive Officer of Sasan Power Limited, with immediate effect, due to personal family reasons. I further confirm that there are no material reasons for my resignation other than those stated in this letter.

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 Sasan Power Limited continued success and growth in the future.

Yours faithfully,



Sachin Mohapatra
DIN: 07791421