

VPL/Sec./SE/26-27/20

September 02, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544781**Scrip Code: VEDPOWER**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Bhagya Hasija, has tendered his resignation vide letter dated August 15, 2026 from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, in order to pursue an opportunity offering better career prospects and further professional growth.

Mr. Bhagya Hasija is relieved from his position with effect from the close of business hours on September 02, 2026. A copy of his resignation letter is enclosed herewith.

The relevant details of Mr. Bhagya Hasija as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A**.

The above information is also available on the website of the Company at www.vedantapower.com.

You are requested to kindly take the above information on your record.

Thanking you,

Yours sincerely,

For Vedanta Power Limited
(formerly known as Talwandi Sabo Power Limited)

Rajinder Singh Ahuja
Whole Time Director & CEO
DIN: 11047070

Encl.: As above

Annexure-A

S.No	Particulars	Details
1.	Reason for change viz. resignation, appointment, re-appointment, removal, death or otherwise	Resignation of Mr. Bhagya Hasija as Company Secretary & Compliance Officer, a Key Managerial Personnel of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Resignation – August 15, 2026. Date of relieving- With effect from the close of business hours on September 02, 2026.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 15, 2026

To
The Board of Directors
Vedanta Power Limited
Through: Chief Financial Officer

Subject: Resignation from the Position of Company Secretary & Compliance Officer

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Vedanta Power Limited, in order to pursue an opportunity offering better career prospects and further professional growth.

I acknowledge that my tenure with Vedanta Power Limited has been relatively short and I sincerely regret that my association with the Company is ending within such a short period. Nevertheless, the time spent with the Company has been a valuable and enriching experience. During my association, I have had the opportunity to contribute towards the Company's listing and post-listing compliances. I am thankful for the exposure and learning opportunities provided to me.

You are requested to kindly accept my resignation and relieve me from the responsibilities of Company Secretary & Compliance Officer with effect from the close of business hours on September 02, 2026. You are also requested to ensure submission of requisite intimations to the Stock Exchanges in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and filing of the necessary e-forms with the Registrar of Companies.

Kindly accept my resignation and acknowledge the same.

Yours sincerely,



Bhagya Hasija
Company Secretary & Compliance Officer
A49404