



Reliance Power Limited  
CIN: L40101MH1995PLC084687

Registered Office:  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai - 400 001

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www.reliancepower.co.in

September 14, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001  
BSE Scrip Code : 532939

**National Stock Exchange of India Ltd**

Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051  
NSE Symbol : RPOWER

Dear Sir(s),

**Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

Yours faithfully,

For Reliance Power Limited

**Murli Manohar Purohit**  
Vice President - Company Secretary &  
Compliance Officer



Encl.: As Above.

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards re-appointment of Statutory Auditor of the Company:

- (i) Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, Date of appointment/cessation (as applicable) and term of appointment:

M/s. Pathak HD & Associates LLP, Chartered Accountants, re-appointed as Statutory Auditors w.e.f. September 14, 2021, for a period of five consecutive years from the conclusion of the 27th Annual General Meeting (AGM) till the conclusion of 32nd AGM.

- (ii) Brief profile (in case of appointment):

M/s. Pathak H.D. & Associates LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. The range of services includes Assurance, Taxation, Corporate and Transaction Advisory Services.

M/s. Pathak H.D. & Associates LLP holds the 'Peer Review' certificate as issued by 'ICAI'.

- (iii) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable.

