

December 27, 2025

**BSE Limited**

Floor 25, P J Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 533096**

**National Stock Exchange of India  
Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Scrip Code: ADANIPOWER**

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Changes in Senior Management Personnel of the Company**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**"), we hereby notify the Stock Exchanges about the changes in Senior Management Personnel ("**SMP**") of the Company.

We are enclosing herewith the brief details of the changes as prescribed under SEBI LODR Regulations read with SEBI Circular SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024, as "**Annexure I**".

The above information is also available on the website of the Company [www.adanipower.com](http://www.adanipower.com).

Kindly take the same on record.

Thanking you.

Yours faithfully,  
For **Adani Power Limited**

**Deepak S Pandya**  
**Company Secretary**

## Annexure I

### Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the ongoing transition process across the Adani Group, Mr. Sameer Ganju, who was "Chief - Fuel Management & Ash Management", designated as a Senior Management Personnel of the Company, has now been moved to a new role within the Adani Group.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Cessation as a Senior Management Personnel of the Company from the close of business hours on December 26, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable