



Reliance Power Limited
CIN: L40101MH1995PLC084687

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October 28, 2025

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We wish to inform you that the Board of Directors of the Company have appointed Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company.

The requisite disclosure is attached.

Thanking you
Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur
Company Secretary

Encl.: As above

Disclosures pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Ms. Zohra Chatterji (DIN: 01382511) as an Independent Director of the Company

Sr No	Requirement of Disclosure	Details
1.	Name of the Director	Ms. Zohra Chatterji
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	October 28, 2025 Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members.
4.	Brief profile (in case of appointment)	Enclosed as Annexure B
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Directors of the Company
6.	Other Details	Ms. Zohra Chatterji is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Brief Profile of Ms. Zohra Chatterji

Ms. Zohra Chatterji is a retired IAS officer of the 1979 batch (Uttar Pradesh Cadre) and former Secretary, Ministry of Textiles, Government of India. Over a distinguished career spanning several decades, she has held key leadership positions in both the Central and State Governments, including Secretary & Director of Industries, Labour Commissioner, Secretary & Director General of Tourism, and Secretary & Project Director, Basic Education in Uttar Pradesh.

As Principal Secretary, IT and Industries (UP), she pioneered the e-Suvidha and Lokvani initiatives for citizen services and grievance redressal, which earned the Prime Minister's Award for Excellence in Public Administration.

At the national level, she served as Member Secretary of the National Commission for Women, where she played a pivotal role in advancing landmark legislations such as the Criminal Law Amendment Bill and the Act for the Prevention of Harassment of Women at the Workplace. She also served as Additional Secretary in the Ministry of Coal and became the first woman Chairperson and Managing Director of Coal India Limited.

During her tenure as Secretary, Ministry of Textiles, she spearheaded several major initiatives, including the establishment of the Hastkala Academy in New Delhi. She represented India at the first session of UN Women and at WIPO deliberations on the Broadcasting Treaty.

She established the UP Institute of Design in Lucknow for the training of craftspersons. She is also engaged in cultural and educational initiatives as Founder-President of Alliance Française, Lucknow, and is now Vice-President of Alliance Française de Delhi and a member of the Governing Body with Avadh Girls' Degree College. She is an alumna of Miranda House, University of Delhi (B.Sc. Physics), and is currently pursuing a PhD from the University of Lucknow.