

Date: January 11, 2022

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400001.

National Stock Exchange of India Limited
Exchange plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051.

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir(s),

Sub.: Appointment of Chief Executive Officer - Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on January 11, 2022, has considered and approved the appointment of Mr. Shersingh B. Khyalia as a Chief Executive Officer of the Company with effect from January 11, 2022 in terms of the provisions pertaining to appointment of a key managerial personnel as prescribed under Section 203 and other applicable provisions of the Companies Act, 2013, read with the applicable rules framed thereunder.

The details, as required under 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 9th September 2015, including the brief profile of the Chief Executive Officer, referred as above (in case of appointment/reappointment), are given as "Annexure" to this letter.

Kindly take our submission, as made hereinabove, on your record.

Thanking you.

Yours faithfully,
For **Adani Power Limited**


Deepak S Pandya
Company Secretary



Encl.: a/a.

Adani Power Limited
"Adani Corporate House"
Shantigram, Near Vaishno Devi Circle,
S. G. Highway, Khodiyar,
Ahmedabad-382421, Gujarat India
CIN : L40100GJ1996PLC030533

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Annexure

Details of Mr. Shersingh B. Khyalia

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shersingh B. Khyalia as Chief Executive Officer of the Company.
b)	Date of Appointment	Appointment with effect from January 11, 2022, has been approved by the Board of Directors of the Company in its Board Meeting held on January 11, 2022.
c)	Brief profile (in case of appointment);	<p>Mr. Shersingh B. Khyalia is a Chartered Accountant and brings with him over 32 years of rich experience in managing complex business in Power Industry, including Generation, Transmission and Distribution. His experience spans across power trading, Legal, Regulatory and Commercial, Finance & Accounts and PPA management aspects of the Power Business.</p> <p>Earlier, Mr. Khyalia has worked as Managing Director in Gujarat Power Corporation, where he got experience of Renewable Power Sector especially development of Ultra Mega Renewable Parks.</p> <p>During his almost three decades of service in power sector, he has been Director on the Boards of M/s. Power Exchange (India) Ltd., Paschim Gujarat Vij Company Ltd., Uttar Gujarat Vij Company Ltd., Dakshin Gujarat Company Ltd., Madhya Gujarat Company Ltd., Dakshin Haryana Distribution Company Ltd.,</p>



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		Gujarat Green Revolution Ltd. etc.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shersingh B. Khyalia is not related inter-se to any of the Directors of the Company.
e)	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 20 th June 2018.	Not Applicable.

