Reliance Power Limited
CIN: L40101MH1995PLC084687

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

Tel: +91 22 4303 1000
www.reliancepower.co.in

November 12, 2026

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 No. C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RPOWER

Dear Sir(s),

Sub.: Authorization to determine materiality of information and disclosures to the Stock Exchanges

We hereby inform the list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below: -

Sr. No.	Name of the KMPs	Designation	Contact Details
1.	Sh Neeraj Parakh	Executive Director and Chief Executive Officer	Phone: 022-4303 1000 Email: reliancepower.investors@reliancegroupindia.com
2.	Sh Rajendra Vishwanath Pawar	Chief Financial Officer	
3.	Smt. Ramandeep Kaur	Company Secretary	

The details pertaining to the above persons are also being uploaded on the company's website www.reliancepower.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **Reliance Power Limited**

Ramandeep Kaur

Digitally signed by Ramandeep Kaur
Date: 2026.11.12 20:02:17 +05'30'

Ramandeep Kaur
Company Secretary