

VPL/Sec./SE/26-27/03

June 16, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 544781

Scrip Code: VEDPOWER

Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the policy for determination of materiality of events/information for the purpose of making disclosures to Stock Exchanges of Vedanta Power Limited ("Company"), the Board of Directors have authorized the following Key Managerial Personnels (KMPs) of the Company to determine materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges:

Following are the contact details of the authorized KMPs:

S.No.	Name	Designation	Contact Details
1	Mr. Rajinder Singh Ahuja	Whole Time Director & CEO	Email- Vpl.sect@vedanta.co.in Tel. No.: 0165 9292065
2	Mr. Pankaj Jha	Chief Financial Officer	
3	Mr. Bhagya Hasija	Company Secretary and Compliance Officer	

In compliance with the aforesaid regulation, the aforesaid information is available on the Company's website i.e. www.vedantapower.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Vedanta Power Limited
(formerly known as Talwandi Sabo Power Limited)

Bhagya Hasija
Company Secretary & Compliance Officer
Membership No. A49404