

August 4, 2022

To,
The Department of Corporate
Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Essar Power Limited

Essar House
11, K. K. Marg,
Mahalaxmi,
Mumbai - 400 034
India

Corporate Identity Number
U40100GJ1991PLC064824

T +91- 22- 6660 1100
F +91 -22 - 2354 4787
www.essar.com

Ref: Script Code: 946734/946808/949336/949474**Sub: Intimation for change in Director of the Company as required under Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of change in Director of the Company.

Sr. No.	Name	Reason	Date
1.	Mrs. Priya Chakravarty (DIN:08667704)	Resignation	August 3, 2022

Kindly take the same on record.

Thanking you.

Yours faithfully,

FOR ESSAR POWER LIMITED**PRAKASH KHEDEKAR
COMPANY SECRETARY**

CIN - U40100GJ1991PLC064824

Regd Office: 27km, Surat Hazira Road, Hazira, Surat, Gujarat - 394 270, India T +91 261 668 2055/2400 F+91 261 668 2747