

November 21, 2025

BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001.

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

Scrip Code: 533096

Scrip Code: ADANIPOWER

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate of Adani Power Limited (the "Company") upon appointment of Additional Director (Non-Executive Independent)

Ref.: Outcome of the Board Meeting held on November 21, 2025

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today, i.e. on November 21, 2025, has approved the following changes in the Directors of the Company subject to approval of the shareholders of the Company:

"Appointment of Mr. Narendra Nath Misra (DIN: 00575501) as an Additional Director (Non-Executive, Independent), effective from December 4, 2025 for an initial term of 3 (three) years i.e. up to December 3, 2028".

We hereby confirm that Mr. Narendra Nath Misra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Also, Mr. Misra satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The required details pursuant to SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure – I**.

The above information is also available on the website of the Company at www.adanipower.com.

We request you to kindly take the above on record.

Thanking You.

**Yours faithfully,
For Adani Power Limited**

**Deepak S Pandya
Company Secretary**

Encl.: as above.

ANNEXURE – I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Master Circular on continuous disclosure requirements concerning the appointment of Additional Directors of the Company

Name	Mr. Narendra Nath Misra (DIN: 00575501)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Non-Executive, Independent Director
Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	With effect from December 4, 2025 for a period of 3 (three) years i.e. up to December 3, 2028.
Brief Profile	Mr. Misra was Director (Operations) of NTPC Ltd. (NTPC), a Maharatna Company, for 4 years. He joined NTPC as an Executive Trainee in 1977 after graduating in Electrical Engineering with Hons from REC, Rourkela. He has in-depth experience in all facets of Power Sector like Design, Engineering, Contracts & Procurement, Human Resources and Operation Services. He was responsible for successful implementation and commissioning of India's first 765 KV substations at NTPC, Sipat. He was actively associated with BIS and was a member of Electro-Technical Division Council (ETDC) of BIS. He has also represented India in CIGRE (International Conference on Large High Voltage Electrical System) and has contributed in many Study Committees and Working Groups of CIGRE. He is on the Board of many power generating and distribution companies.
Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Misra is not related to any Director of the Company.