



12th June, 2012

BSE Limited
Floor 25, 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,

Sub : Resignation of Director

This is to inform that Adani Power Limited (APL) has accepted the resignation of Mr. Ravi Sharma as Executive Director of the Company w.e.f. 30th June, 2012. Mr. Ravi Sharma is leaving the Company for personal reasons.

Adani Power Limited had appointed Mr. Vineet Jain as an Executive Director w.e.f. 14th May, 2012. Mr. Vineet Jain has successfully implemented 4620MW thermal power plant at Mundra, 40MW solar power plant, the world's largest private HVDC transmission network and has been responsible for O&M of operating power plants. He also leads the development of 3300 MW Power Project at Tiroda, Maharashtra and 1320 MW Power Project at Kawai, Rajasthan. After taking over the Business Development function which was earlier handled by Mr. Ravi Sharma, Mr. Vineet Jain now assumes the overall leadership role of Project Implementation, O&M and Business Development initiatives of the Power Business of Adani Group.

Mr. Vineet Jain joined Adani Group in the year 2006. He is a Mechanical Engineer and has over 20 years of experience in power sector. He was conferred with Power Man of the Year – young achievers in the power sector award in the year 2011 by Enertia. He has recently been conferred with 'Outstanding Manager (2011)' by Ahmedabad Management Association.

Kindly take the same on record.

Thanking You,

**Yours faithfully,
For Adani Power Limited,**

**Rahul C. Shah
Company Secretary**

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