



07th March, 2023

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Subject: Intimation under Regulation 51(2) read with Schedule III Part B Para A (18) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Additional Directors on the Board of the Company

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company, have approved the following appointments on the Board of the Company today i.e. 07th March, 2023 through resolution by circulation:

- a) Subject to the approval of members, appointment of Mr. Varun Chugh (DIN: 10053612) as an Additional Director (Category-Independent) for a term of 5 years
- b) Appointment of Ms. Parul Agrawal (DIN: 08452687) as an Additional Director.

The brief profiles of Mr. Varun Chugh and Ms. Parul Agrawal are annexed herewith as **Annexure-A**.

You are requested to take this information on record.

For **ReNew Akshay Urja Limited**

R Sai Krishnan
Company Secretary



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009

Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

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Brief profile of Mr. Varun Chugh

Mr. Varun Chugh is a Chartered Accountant professional with 3 years of experience in practice and 1 year of employment experience in managing various aspects of Direct and Indirect Taxation, Audit and Assurance and Valuation services. He is a Member of the Institute of Chartered Accountants of India. He has also gained experience in developing financial models, analyzing financial statements, financial due diligence, micro and macro trends, preparing company profiles and reports and facilitating effective decision making.

Brief profile of Ms. Parul Agrawal

Ms. Parul Agrawal is a PGDM, Finance and Strategy from Indian Institute of Management, Lucknow and B. Tech in Electronics and Communication. She has 14 years of experience in power sector and is heading Digital Transformation within ReNew. Previously, she has worked with Jindal Steel & Power Limited and Steel Authority of India Limited.



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