

June 28, 2021

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Kind Attn: Ms. Pramila D'Souza

Dear Madam,

Sub: Intimation of appointment of Company Secretary & Compliance Officer.

Dear Madam,

This is to inform you that the Board at its meeting held on June 28, 2021 has appointed Mr. Sai Krishnan R as Company Secretary and Compliance Officer of the Company. You are requested to please take note of the same.

Thanking you,

**For and on behalf of
ReNew Akshay Urja Limited**



**Rahul Jain
Managing Director
DIN: 07641891**

ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)

CIN: U40300DL2015PLC275651

Corporate Office

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

Registered Office

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980