

VIA E-MAIL

SHORTER NOTICE OF 4TH BOARD MEETING FOR FY 2021-22

To
The Board of Directors
ReNew Akshay Urja Limited

Sub: Shorter Notice of 4th Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for FY 2021-22

Dear Directors,

NOTICE is hereby given that the 4th Board Meeting of the Board of Directors of ReNew Akshay Urja Limited for the FY 2021-22 will be held on shorter notice on Saturday, February 12, 2022 at 06:30 P.M. at ReNew Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009 to transact the business(es) as set out in the Agenda of the meeting, as enclosed herewith. You may attend the Meeting through Electronic Mode, the details of which will follow.

Kindly make it convenient to attend the Meeting. Please convey leave of absence to the undersigned if in case you will not be in a position to attend the meeting.

For and on behalf of
ReNew Akshay Urja Limited

A handwritten signature in black ink, appearing to read 'Sai Krishnan'.

Sai Krishnan
Company Secretary

Date: February 9, 2022

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

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