

Date: February 10, 2023

**The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051**

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/ Sir,

This is to inform you that the Board of Directors at the 4th Board Meeting of the Financial Year 2022-23 of ReNew Akshay Urja Limited ('the Company') held on Friday, February 10, 2023 which commenced at 06:00 PM and concluded at 07:30 PM have approved the financial results of the Company for the quarter and nine month ended December 31, 2022. The financial results along with the Limited Review Report issued by the Statutory Auditors of the Company and other submissions required to be made under the Listing Regulations are enclosed herewith.

Further, pursuant to the provisions of Regulation 51 read with Part B of Schedule III of Listing Regulations [as amended vide SEBI (LODR) (Fifth Amendment) Regulations, 2021, dated September 7, 2021], we hereby inform you that the Board of Directors have re-appointed Mr. Rahul Jain (DIN: 07641891), as Managing Director and Key Managerial Person of the Company for a further period of 5 (five) years with effect from April 10, 2023 on NIL remuneration subject to the approval of the members at the ensuing General Meeting of the Company.

We request you to take the same on record.

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

**Sai Krishnan
Company Secretary**

ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

Corporate Office

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Registered Office

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