

Date: 17th May, 2021

The Board of Directors
ReNew Akshay Urja Limited
138, Ansal Chambers-II,
Bikhaji Cama Place, New Delhi- 110066

Sub: Resignation from post of Company Secretary of the Company

Dear Sir,

This is to inform you that I, Pallavi Chhabra, wish to resign from the post of Company Secretary of the Company with immediate effect.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure. I further request the Company to intimate the concerned Registrar of Companies and file the necessary forms in this reference.

Thanking You,

Best Regards,



Pallavi Chhabra

M. No.: 46578

ECSIN: RA046578A000064068