

May 28, 2022

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

Dear Sir/Ma’am,

Subject: Intimation pursuant to Regulation 51(2) read with Part B (A) (18) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015 (“SEBI LODR”) – Change in Board of Directors of the Company

With reference to the captioned subject, we hereby wish to inform that Mr. Manoranjan Khuntia (DIN 09617581) has been appointed as an Additional Director (Non-Executive) of the Company with effect from May 27, 2022.

You are requested to take note of the above.

For and on behalf of ReNew Wind Energy (Jath) Limited

Nitish Kumar
Company Secretary and Compliance Officer
M.No.: A33380

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

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