

Date: January 19, 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

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 6(1) and Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) read with Guidance Note on SEBI Circular reference no. SEBI/HO/DDHS/DDHS/CIR/P/2020/ 231 dated November 13, 2020 regarding non-compliance with provisions related to continuous disclosures.

This is to confirm that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had duly appointed Ms. Shivani Singla (PAN: DMYPS7754E), Company Secretary and Compliance Officer of the Company w.e.f. December 01, 2022 and she continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, Company had appointed M/s KFin Technologies Private Limited (CIN: U72400TG2017PTC117649) as Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures and they continue to act as RTA for the Company's Listed Non-Convertible Debentures (ISIN INE269O07011).

You are requested to take note of the above submission.

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

**Shivani Singla
Company Secretary & Compliance Officer
M.No.: A51349**

ReNew Wind Energy (Jath) Limited
CIN: U40101DL2012PLC236227

Corporate Office

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