



## SHORTER NOTICE OF 4<sup>TH</sup> (F.Y. 2022-23) BOARD MEETING

To  
The Board of Directors  
ReNew Wind Energy (Jath) Limited

**Sub: Shorter Notice of 4<sup>th</sup> (F.Y. 2022-23) of the Board of Directors of ReNew Wind Energy (Jath) Limited**

Dear Directors,

**NOTICE** is hereby given that the 4<sup>th</sup> (F.Y. 2022-23) Meeting of Board of Directors of ReNew Wind Energy (Jath) Limited will be held on shorter notice on Monday, February 13, 2023 at 09:30 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 **RENEW WIND ENERGY (JATH) LIMITED**

**SHIVANI SINGLA**  
Company Secretary  
M. No. A51349

**Date:** February 08, 2023



*ReNew Wind Energy (Jath) Limited*

*CIN: U40101DL2012PTC236227*

*Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009*

*Registered Office: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066*

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