

Date: June 1, 2022

**The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051**

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

Dear Sir/ Ma'am,

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 vide Circular Resolution dated June 1, 2022, appointed Mr. Tantra Narayan Thakur and Mr. Kannan Natraj Sharma as Additional Directors (Category- Independent) with effect from June 1, 2022 for a term of 3 years 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 Sun Waves Private Limited**

Garima Khurana
**Garima Khurana
Company Secretary**



ReNew Sun Waves Private Limited

CIN: U40300DL2019PTC347300

Corporate Office

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