

Date: February 02, 2023

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

Dear Sir,

Re: Intimation in terms of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 51(2) of the Listing Regulations read with Part B of Schedule III of the Listing Regulations, we wish to inform you that the Board on February 02, 2023 subject to the confirmation of the Shareholders, had approved the re-appointment of Mr. Kannan Natraj Sharma (DIN: 00408118) as Independent Non-Executive Director of the Company w.e.f January 28, 2023 for a period of 5 years.

We wish you to take the above on record.

**For and on behalf of
ReNew Akshay Urja Limited**

**Sai Krishnan
Company Secretary**

ReNew Akshay Urja Limited
(Formerly known as ReNew Akshay Urja Private Limited)
CIN: U40300DL2015PLC275651

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

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