

**ReNew Energy Global Plc**  
**(the Company or ReNew)**

**Results of 2022 Annual General Meeting**

19 August 2022

GURUGRAM, India, August [19], 2022: ReNew Energy Global Plc ("ReNew" or "the Company") (NASDAQ: RNW, RNWWW) is pleased to announce that all resolutions proposed at its annual general meeting held at 3:00 p.m. (BST) on August 19, 2022, as set out in the notice of the meeting dated July 25, 2022, were passed.

All the resolutions were passed as ordinary resolutions on a poll. As at the date of the meeting, the total voting rights attaching to shares in the Company (excluding treasury shares) was 306,515,008. No independent assessor was appointed to report on the poll.

The results of the poll were as follows. Abstentions are not votes in law and are not counted in determining whether a resolution has been passed.

Resolution no. and text	For			Against			Abstain		Total votes cast (excl. abstain)	Total votes cast (incl. abstain)	Votes cast (incl. abstain) as % of total voting rights
	No.	% (excl. abstain)	% (incl. abstain)	No.	% (excl. abstain)	% (incl. abstain)	No.	% (incl. abstain)			
1. THAT the annual accounts and reports of the Company for the financial year ended March 31, 2022 (the "2022 Annual Reports and Accounts") be received.	202,478,474	100.00	100.00	1,858	0.00	0.00	1,955	0.00	202,480,332	202,482,287	66.06
2. THAT the directors' remuneration report of the Company for the financial year ended March 31, 2022, as set forth on pages 63 to 81 of the 2022 Annual Reports and Accounts but excluding the directors' remuneration policy set out on pages 73 to 81, be approved.	199,671,814	98.62	98.61	2,793,791	1.38	1.38	16,682	0.01	202,465,605	202,482,287	66.06
3. THAT the directors' remuneration policy of the Company, as set forth on pages 73 to 81 of the 2022 Annual Reports and Accounts, be approved.	177,816,857	88.20	87.82	23,783,573	11.80	11.75	881,857	0.44	201,600,430	202,482,287	66.06
4. THAT the appointment of Ram Charan as a director be approved.	200,381,728	98.96	98.96	2,096,681	1.04	1.04	3,878	0.00	202,478,409	202,482,287	66.06

Resolution no. and text	For			Against			Abstain		Total votes cast (excl. abstain)	Total votes cast (incl. abstain)	Votes cast (incl. abstain) as % of total voting rights
	No.	% (excl. abstain)	% (incl. abstain)	No.	% (excl. abstain)	% (incl. abstain)	No.	% (incl. abstain)			
5. THAT the appointment of Manoj Singh as a director be approved.	201,493,275	99.51	99.51	984,565	0.49	0.49	4,447	0.00	202,477,840	202,482,287	66.06
6. THAT the appointment of Robert S. Mancini as a director be approved.	192,632,355	95.55	95.14	8,980,970	4.45	4.44	868,962	0.43	201,613,325	202,482,287	66.06
7. THAT the appointment of Sir Sumantra Chakrabarti as a director be approved.	200,371,898	98.96	98.96	2,105,686	1.04	1.04	4,703	0.00	202,477,584	202,482,287	66.06
8. THAT the appointment of Vanitha Narayanan as a director be approved.	202,464,802	99.99	99.99	12,810	0.01	0.01	4,675	0.00	202,477,612	202,482,287	66.06
9. THAT the appointment of Michelle Robyn Grew as a director be approved.	202,466,453	99.99	99.99	12,758	0.01	0.01	3,076	0.00	202,479,211	202,482,287	66.06
10. THAT KNAV Limited be re-appointed as auditor of the Company, to hold office from the conclusion of this AGM until the conclusion of the next general meeting at which the Company's annual accounts and reports are laid before the Company.	212,320,609	99.49	99.47	1,077,666	0.51	0.50	64,092	0.03	213,398,275	213,462,367	69.64
11. THAT the Board and its Audit Committee be severally authorized to determine the auditor's remuneration.	212,073,683	99.50	99.35	1,076,294	0.50	0.50	312,390	0.15	213,149,977	213,462,367	69.64