

February 15, 2022

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

Dear Sir/Ma’am,

Subject: Intimation pursuant to Regulation 51(2) read with Part B (A) (18) of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements), 2015 (“SEBI LODR”) – Change in Directors

With reference to the captioned subject, we hereby wish to inform that Mr. Kannan Natraj Sharma (DIN 00408118), Independent Director has ceased to be a Director of the Company with effect from close of business hours on February 14, 2022 (being the last day of his present term).

The Board and management have placed on record their appreciation of the valuable contribution made by Mr. Sharma during his association with the Company.

You are requested to take note of the above.

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

Nitish Kumar
Company Secretary and Compliance Officer
M.No.: A33380
Encl.: As above.

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

Corporate Office

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