

**30<sup>th</sup> November, 2022**

Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

Dear Sir,

***Subject: Intimation of change in Company Secretary and Compliance Officer pursuant to Regulation 51(2) read with Part B of Schedule III of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” (as amended) (SEBI LODR).***

We wish to apprise your good office that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR, the Board of Directors in their meeting held on November 30, 2022 has approved the appointment of Ms. Shivani Singla (Membership No. A51349) as Company Secretary and Compliance Officer of the Company w.e.f. December 1, 2022 to fill-up the vacancy caused by resignation of Mr. Nitish Kumar (Membership No. A33380), Company Secretary & Compliance Officer who has resigned as Company Secretary and Compliance Officer of the Company with effect from closing business hours on November 30, 2022.

You are requested to please take the same on the records.

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

**Balram Mehta  
Managing Director  
DIN: 06902711**

**ReNew Wind Energy (Jath) Limited**  
CIN: U40101DL2012PLC236227

**Corporate Office**  
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