

May 28, 2022

The Manager- Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Limited (“NSE”)  
Exchange Plaza, 5<sup>th</sup> 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 Board of Directors of the Company***

With reference to the captioned subject, we hereby wish to inform that Mr. Pushkar Prasad (DIN 06902708), Non-Executive Director of the Company vide his resignation letter dated May 27, 2022 resigned from the Board of the Company with effect from close of business hours on May 27, 2022, on account of personal reason.

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**

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,  
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**Registered Office**

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