

Date: May 26, 2026

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

Dear Sir/Ma'am,

Subject: Intimation under Regulation 51 of the "Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Nishant Anand a member of the Institute of Company Secretaries of India has been appointed as the Company Secretary and Compliance Officer (KMP) of the company w.e.f. May 26, 2026.

You are requested to take note of the above submission.

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

Parul Agrawal
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by Parul
Agrawal
Date:
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**Parul Agrawal
Managing Director
DIN- 08452687
Place: Gurugram**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

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

Registered Office: 1138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

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