

**May 20, 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. Tantra Narayan Thakur (DIN 00024322), Independent Director of the Company vide his resignation letter dated May 19, 2022 resigned from the Board of the Company with effect from close of business hours on May 19, 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**  
**Encl.: As above.**

**ReNew Wind Energy (Jath) Limited**

CIN: U40101DL2012PLC236227

**Corporate Office**

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Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

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