

VIA E-MAIL

SHORTER NOTICE OF 4TH (F.Y. 2021-22) BOARD MEETING

To
The Board of Directors
ReNew Wind Energy (Jath) Limited

Sub: Shorter Notice of 4th (F.Y. 2021-22) of the Board of Directors of ReNew Wind Energy (Jath) Limited

Dear Directors,

NOTICE is hereby given that the 4th (F.Y. 2021-22) Meeting of Board of Directors of ReNew Wind Energy (Jath) Limited will be held on shorter notice on Saturday, February 12, 2022 at 01:00 P.M. at ReNew Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram – 122009 to transact the business(es) as set out in the Agenda of the meeting, as enclosed herewith. You may attend the Meeting through Electronic Mode, the details of which will follow.

Kindly make it convenient to attend the Meeting. Please convey leave of absence to the undersigned if in case you will not be in a position to attend the meeting.

For RENEW WIND ENERGY (JATH) LIMITED



NITISH KUMAR
Company Secretary
M. No. A33380

Date: February 10, 2022

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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