

Date: 11th November, 2020

The Manager- Listing Department
Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 11/9/2020
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir,

Re: Appointment of Compliance officer as per Regulation 6(1) of the of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015”

We wish to apprise your good office that pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board in its meeting held on 10th November 2020 has approved appointment of Mr. Nitish Kumar as Company Secretary and Compliance Officer of the Company w.e.f. November 10, 2020 as recommended by Nomination and Remuneration Committee, to fill-up the vacancy caused by resignation of Mr. R Sai Krishnan, Company Secretary & Compliance Officer.

A brief profile of Mr. Nitish Kumar is given below:

S. No.	Disclosure Requirements	Details
1.	Brief Resume/Nature of Expertise	Mr. Nitish Kumar is a member of The Institute of Company Secretaries of India (ICSI). His Membership Number is A-33380. Mr. Kumar possess a post qualification work experience of over 7 years in corporate secretarial and allied laws.
2.	Reason of change	Resignation of previous Compliance Officer
3.	Date of appointment of Compliance Officer	10 th November 2020

You are requested to please take the same on records.

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

BALRAM MEHTA
Managing Director
DIN: 06902711

ReNew Wind Energy (Jath) Limited

(Formerly known as ReNew Wind Energy (Jath) Private Limited)
CIN No. U40101DL2012PLC236227

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

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