

Date: October 25, 2021

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 pursuant to Regulation 6(1) & Regulation 7(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

This is to confirm that pursuant to Regulation 6(1) of SEBI Listing Regulations, the Company had duly appointed Mr. Nitish Kumar (PAN: BXSPK1149J), Company Secretary and Compliance Officer of the Company w.e.f. November 10, 2020 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of SEBI Listing Regulations, Company had appointed M/s KFin Technologies Private Limited (CIN: U72400TG2017PTC117649) as Registrar & Transfer Agent ('RTA') for Listed Non-Convertible Debentures and they continue to act as RTA for the Company's Listed Non-Convertible Debentures (ISIN INE269O07011).

You are requested to take note of the above submission.

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

**Nitish Kumar
Company Secretary & Compliance Officer
M.No.: A33380**

ReNew Wind Energy (Jath) Limited
CIN: U40101DL2012PLC236227

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