

VIA E-MAIL

**SHORTER NOTICE OF 3RD (F.Y. 2021-22) BOARD MEETING**

**To**  
**The Board of Directors**  
**ReNew Akshay Urja Limited**

**Sub: Shorter Notice of 3<sup>rd</sup> (F.Y. 2021-22) of the Board of Directors of ReNew Akshay Urja Limited**

**Dear Directors,**

**NOTICE** is hereby given that the 3<sup>rd</sup> (F.Y. 2021-22) Meeting of Board of Directors of ReNew Akshay Urja Limited will be held on shorter notice on Thursday, November 11, 2021 at 07:45 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. You may also attend the Meeting through Electronic Mode, the details of which shall 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 and on behalf of**  
**ReNew Akshay Urja Limited**



**Sai Krishnan**  
**Company Secretary**

**ReNew Akshay Urja Limited**  
(Formerly known as ReNew Akshay Urja Private Limited)  
CIN: U40300DL2015PLC275651

**Corporate Office**

ReNew.Hub, Commercial Block-1, Zone-6, Golf Course Road, DLF City Phase-V, Gurugram - 122009,  
Tel: +91 124 489 6670, Fax: +91 124 489 6699, Email: info@renewpower.in, Website: www.renewpower.in

**Registered Office**

138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066, Tel: +91 11 4677 2200, Fax: +91 11 4111 2980