

**Date: April 6, 2022**

The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 ("Listing Regulations").***

This is to confirm that pursuant to Regulation 6(1) of Listing Regulations, the Company had duly appointed Mr. Raja Gopal Sai Krishnan (PAN: BLOPK2699P), Company Secretary and Compliance Officer of the Company w.e.f. June 28, 2021 and he continues to hold the said position in the Company.

Further, pursuant to Regulation 7(1) of 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 the RTA for the Company's Listed Non-Convertible Debentures (ISIN - INE558T07016; INE558T07024; INE558T07032)

You are requested to take note of the above submission.

**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**

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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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