

Date: 6th June 2020

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,

Re: Resignation of Company Secretary

We wish to inform you that Mr. R Sai Krishnan, Company Secretary & Compliance Officer has resigned from his position w.e.f close of business hours of 5th June 2020.

We wish you to take the above on record.

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



**Balram Mehta
Managing Director**

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

Regd. Office: 138, Ansal Chambers II, Bikaji Cama Place, Delhi-110066 Ph. No. 0124- 4896670, Fax. 0124- 4896672

Website: www.renewpower.in, Email Id: info@renewpower.in