

**Date: 6<sup>th</sup> June 2020**

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

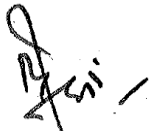
Dear Sir,

***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 5<sup>th</sup> June 2020.

We wish you to take the above on record.

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

A handwritten signature in black ink, appearing to read 'Balram Mehta'.

**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

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