

Date: May 27, 2022

The Manager- Listing Department
Wholesale Debt Market
The National Stock Exchange of India Limited (“NSE”)
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma’am,

***Subject: (1) Intimation of outcome of Board Meeting and submission of audited Financial Results of ReNew Wind Energy (Jath) Limited for the quarter and year ended March 31, 2022 along with Audit Report of the Statutory Auditors
(2) Disclosure under Regulation 51, 52 and 54 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)***

Ref.: 1. ISIN: INE269007011

Pursuant to Regulation 51(2) and 52 read with Part B of Schedule III of the Listing Regulations, we wish to inform your good self that the Board of Directors of the Company in their meeting held today i.e. May 27, 2022, have, inter alia, considered and approved the audited Financial Results of the Company for the quarter and year ended March 31, 2022 and, in this regard, please find attached herewith the following documents and information:

1. Audited Financial Results for the Quarter and year ended March 31, 2022 duly signed by the Managing Director of the Company along with the Audit Report of the Statutory Auditors of the Company.
2. Declaration under regulation 52(3)(a) duly signed by Managing Director of the Company regarding audit report with unmodified opinion for the financial year ended on March 31, 2022.
3. Extent and Nature of security created pursuant to Regulation 54(2) of the Listing Regulations
4. Security cover certificate issued by the Statutory Auditors
5. Report on Value of Receivables / Book Debts and Compliance by the Statutory Auditors
6. Mr. Manoranjan Khuntia has been appointed as an Additional Director of the Company w.e.f. May 27, 2022
7. Mr. Himanshu Kalra has been appointed as CFO (KMP) w.e.f. May 27, 2022
8. Mr. Pushkar Prasad has resigned as a Director of the Company w.e.f. May 27, 2022

The line items as provided in the Regulation 52(4) of Listing Regulations duly forms part of the financial results.

Kindly note that the Company shall be publishing the audited financial results in one English national daily newspaper in accordance with Regulation 52(8) of the Listing Regulations.

The Board Meeting commenced at 07:00 P.M. and concluded at 07:40 P.M.

We request you to take the above information on your records, and treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

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

Nitish Kumar
Company Secretary and Compliance Officer
M.No.: A33380
Encl.: As above.

ReNew Wind Energy (Jath) Limited

CIN: U40101DL2012PLC236227

Corporate Office

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