

Date: 19-12-2020

The Board of Directors
ReNew Wind Energy (Jath) Limited
138, Ansal Chamber-II, Bikaji Cama Place
New Delhi- 110066

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

We, ReNew Power Private Limited (DP ID-Client ID: IN30327010055020), member of ReNew Wind Energy (Jath) Limited, hereby propose the candidature of Mr. Tantra Narayan Thakur (DIN-00024322) for his appointment as a Director of the Company at the forthcoming General Meeting of ReNew Wind Energy (Jath) Limited.

Thanking you.

Yours faithfully,

**For ReNew Power Private Limited
(Formerly known as ReNew Power Limited and ReNew Power Ventures Private Limited)**



**Ashish Jain
(Company Secretary)
M No. FCS-6508**

ReNew Power Private Limited

Formerly known as ReNew Power Limited & ReNew Power Ventures Private Limited
CIN: U40300DL2011PTC291527

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