



18<sup>th</sup> January 2022

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai.400 051

Dear Sirs,

**Sub: Intimation of change in Key Managerial Personnel**

Based on the recommendation of the Nomination and Remuneration Committee and pursuant to Section 203 of the Companies Act 2013, the Board of Directors, at their meeting held today i.e 18<sup>th</sup> January 2022 approved the appointment of Mr. Behram Phiroze Mehta as the Chief Financial Officer of the Company effective 1st February 2022.

A brief profile of Mr. Behram Phiroze Mehta is as given below:

Mr. Behram Phiroze Mehta is a rank holder commerce graduate from Mumbai University and a qualified cost accountant with over 30 years of work experience. He also holds an Executive MBA degree from S.P. Jain Institute of Management and Research. He joined Tata Power in August 1991. He has held various senior management positions in the Corporate Accounts and Finance Department. He is currently serving as CFO - WREL since 2019 and is also Head – Community Relations & Sustainability for Renewables Cluster.

Mr. Mehta is not related to any of the other directors of the Company.

Please treat this as intimation under Schedule III Part B (A) (18) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

**For Tata Power Renewable Energy Limited**

**Poonam Shirke**  
**Company Secretary**  
ACS 50297

Encl: As above

**Tata Power Renewable Energy Limited**

(Formerly known as Industrial Power Infrastructure Limited)

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CIN : U40108MH2007PLC168314