



7<sup>th</sup> January 2022

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

Dear Sirs,

**Subject: Change in directorate**

This is to inform you that Mr. Ramesh Subramanyam (DIN 02421481) has ceased to be a Director of the Company after he resigned from the Board of the Company with effect from close of business hours on 6<sup>th</sup> January 2022.

The Board and management have placed on record their appreciation of the valuable contribution made by Mr. Subramanyam during his association with 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**

**Tata Power Renewable Energy Limited**

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited  
Corporate Centre, A Block, 34, Sant Tukaram Road,  
Carnac Bunder, Mumbai 400 009.  
Tel : 91 22 6717 1000 Extn : 1626  
CIN : U40108MH2007PLC168314