



29th September 2023

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

Dear Sirs,

Subject: Summary of Proceedings of the Extraordinary General Meeting of the Company

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith the summary of the proceedings of the Extraordinary General Meeting ('EGM') of the Company held on Friday, 29th September 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at a shorter notice to transact the business as stated in the Notice of the EGM.

This is for your information and record.

Yours faithfully,

For Tata Power Renewable Energy Limited

Jeraz E. Mahernosh
Company Secretary

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

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

Email: tprel@tatapower.com Website: www.tatapowerrenewables.com



Summary of proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting (EGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on on Friday, 29th September 2023 at 11:00 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Saurabh Agrawal, Chairman of the Company, had sought leave of absence, due to prior engagements and hence Mr. Seethapathy Chander (DIN:02336635) chaired the Meeting. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Mr. Seethapathy Chander and Mr. Edward Winter, Directors attended the EGM. The other Directors on the Board of the Company had sought leave of absence.

The Statutory Auditors of the Company attended the EGM. The Secretarial Auditors of the Company had sought leave of absence for the EGM.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman then made his opening remarks on the item of business as stated in the Notice dated convening the meeting.

The following resolutions set out in the Notice convening the EGM were read by the Chairman and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Alteration to the Articles of Association	Special

The Chairman thanked the Members for attending and participating in the EGM and declared the meeting concluded at 11:05 a.m.

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

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

Email: tprel@tatapower.com Website: www.tatapowerrenewables.com