



23rd January 2024

To,
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 Sir / Ma'am,

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 Tuesday, 23rd January 2024 at 5:25 p.m. (IST) at shorter notice through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') 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
FCS: 7008

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 Tuesday, 23rd January 2024 at 5:25 p.m. (IST) at shorter notice 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 (DIN:0214458), Chairman of the Company chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

Dr. Praveer Sinha, Ms. Anjali Bansal and Mr. Edward Winter, Directors and Mr. Deepesh Nanda, Chief Executive Officer and Managing Director of the Company attended the EGM. The other Directors on the Board of the Company had sought leave of absence.

The Statutory Auditors and Secretarial Auditors had sought leave of absence.

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

The Chairman then made his opening remarks on the items of business as stated in the Notice dated 23rd January 2024 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	Appointment of Mr. Deepesh Nanda as a Director of the Company	Ordinary
2	Appointment of Mr. Deepesh Nanda as the Chief Executive Officer and Managing Director of the Company	Special

The Chairman thanked the Members for attending and participating in the EGM and declared the meeting concluded at 5:35 p.m.

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