



1<sup>st</sup> May 2020

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

Dear Sirs,

This is to inform you that Mr. Gautam Attravanam, has submitted his resignation as Chief Financial Officer of the Company with effect from 4<sup>th</sup> May 2020.

The Board and management place on record their appreciation of the contribution made by Mr. Gautam Attravanam during his association with Tata Power Renewable Energy Ltd.

The Board of Directors at its meeting held today, approved the appointment of Mr. Amey Naik as Chief Financial Officer (CFO) of the Company with effect from 4<sup>th</sup> May 2020.

A brief profile of Mr. Amey Naik is as given below:

Mr. Amey Naik is Associate of Institute of Chartered Accountants of India and also Associate of Institute of Company Secretaries of India. He is also a CFA charterholder. He is a LLB from Mumbai University. He has been with Tata Power since April, 2006. During last 14 years, he has handled diverse roles in various function like Strategic Finance, Regulatory, Business Development and Treasury. He was Chief Financial Officer of Tata Power Trading Company Limited from October 2015 to June 2018. Before moving to the present role, he was Group Head – Strategic Finance in Tata Power.

Mr. Amey Naik is not related to any of the other Directors of the Company.

This is for information and record.

Yours faithfully,

**For Tata Power Renewable Energy Limited**

(Mona Purandare)  
Company Secretary  
ACS-11327

**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