



4<sup>th</sup> May 2023

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: Changes to the composition of the Board of Directors of Tata Power Renewable Energy Limited (TPREL)**

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, we wish to inform you that the term of Mr. Sanjay Bhandarkar (DIN:01260274) as Independent Director of the Company has come to an end w.e.f. close of business hours today i.e. 4<sup>th</sup> May 2023.

This is for your information and record.

Yours faithfully,  
**For Tata Power Renewable Energy Limited**

**Jeraz E. Mahernosh**  
**Company Secretary**

**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