



19th July 2022

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/Madam,

Sub: Intimation for resignation of Company Secretary and Compliance Officer of the Company under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Ms. Poonam Shirke (ACS 50297), has ceased to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 18th July 2022 pursuant to her resignation from the services of the Company.

The same was noted by the Board at its meeting held today i.e. 19th July 2022.

This is for your information and record.

Yours faithfully,

For Tata Power Renewable Energy Limited

Behram Mehta
Chief Financial Officer

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.

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