



20th July 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,

Sub: Outcome of the Board Meeting

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 appointment of Mr.Amit Mimani as Chief Financial Officer w.e.f. 20th July 2023 was approved by the Board at its meeting held today i.e.Thursday, 20th July 2023:

A brief profile of Mr. Mimani is given as follow:

Mr. Mimani, has more than 21 years of experience in leadership roles in areas such as Corporate Finance, Mergers & Acquisition, Investment Banking, Investor Relations & Business Planning, with reputed organizations such as Citibank N.A., Dr. Reddy's Laboratories and Standard Chartered Bank. Prior to joining the Company, he was Chief Strategy Officer at Tata Play Limited, where he was leading the Strategy, Corporate Development & Investor Relations. Prior to this, he was associated with Standard Chartered Bank for around 15 years and was last designated a Managing Director, Mergers & Acquisition.Mr. Mimani is a Chartered Accountant and MBA, Finance, Strategy from the Indian Institute of Management, Calcutta. He has also done his Foundations of Private Equity & Venture Capital from Harvard Business School.

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

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