



23rd January 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 the Board of the Directors at its meeting held today, has approved, subject to necessary approvals, the issuance of 20,00,00,000 compulsorily convertible preference shares of the face value of ₹ 100 each on preferential basis to GreenForest New Energies Bidco Limited, a Company incorporated under the laws of England and Wales, at a price of ₹ 100 per share aggregating to ₹ 2000,00,00,000.

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

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