



24<sup>th</sup> April 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: Resignation of Chief Financial Officer of Tata Power Renewable Energy Limited**

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 Mr. Jyoti Kumar Agarwal has tendered his resignation as Chief Financial Officer and Chief - Business Development w.e.f. close of business hours on 23<sup>rd</sup> April 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

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