



5th April 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Dear Sir / Ma'am,

Compliance under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that Mr. Jeraz E. Mahernosh (FCS: 7008), is holding the position of Company Secretary and Compliance Officer of the Company since 9th August 2022.

Further, please note that there is no change in the Company Secretary and Compliance Officer of the Company during the last quarter ended on 31st March 2024.

You are requested to take the same on record.

Yours faithfully,

For **Tata Power Renewable Energy Limited**

Jeraz E Mahernosh
Company Secretary
FCS 7008

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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