



7<sup>th</sup> January 2022

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

Dear Sirs,

**Subject: Change in directorate**

This is to inform you that the Board of Directors has approved the appointment of Mr. Sanjeev Churiwala (DIN 00489556) as an Additional Director of the Company effective 7<sup>th</sup> January 2022. The said appointment is subject to the approval of the members at the General Meeting.

Please treat this as intimation under Schedule III Part B (A) (18) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,  
For **Tata Power Renewable Energy Limited**

**Poonam Shirke**  
Company Secretary

**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.

Tel : 91 22 6717 1000 Extn : 1626

CIN : U40108MH2007PLC168314