



29th August 2022

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,

Subject: Summary of Proceedings of the Extra-Ordinary General Meeting of the Company

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, please find enclosed herewith the summary of the proceedings of the Extra-Ordinary General Meeting ('EGM') of the Company held on Monday, 29th August 2022 at 2:15 p.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM') at a shorter notice to transact the business as stated in the Notice of the EGM.

This is for your information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited

Jeraz E. Mahernosh
Company Secretary

Encl: As above

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

Tel: +91 22 6717 1000 Extn: 1626



Summary of proceedings of the Extra-Ordinary General Meeting of the Company

The Extra-Ordinary General Meeting (EGM) of the Members of Tata Power Renewable Energy Limited ('the Company') was held on on Monday, 29th August 2022 at 2:15 p.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Dr. Praveer Sinha (DIN 01785164), Chairman of the Company chaired the EGM. The requisite quorum being present, the Chairman called the meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection.

All the Directors of the Company attended the EGM. The respective Chairpersons of the Audit Committee of Directors and Nomination and Remuneration Committee were also present at the EGM.

With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman then made his opening remarks on the item of business as stated in the Notice dated 29th August 2022 convening the meeting.

The following resolution set out in the Notice convening the EGM was read by the Chairman and passed unanimously on a show of hands:

Sr. no	Details of the Agenda	Resolution Required
1	Amendment of the Articles of Association of the Company	Special

The Chairman thanked the Members for attending and participating in the EGM and declared the meeting concluded at 2:25 p.m.

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