



18th January 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,

Sub: Intimation of change in Key Managerial Personnel

This is to inform you that Mr. Amey Naik, has submitted his resignation as Chief Financial Officer of the Company with effect from close of business hours of 31st January 2022.

The Board in its meeting held on 18th January 2022 placed on record their appreciation of the contribution made by Mr. Amey Naik during his association with the Company.

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
ACS 50297

Encl: As above

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,

Camac Bunder, Mumbai 400 009.

Tel : 91 22 6717 1000 Extn : 1626

CIN : U40108MH2007PLC168314