



1st May 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C-1, Block G
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sirs,

We wish to inform you that, the Board of Directors of the Company have approved re-appointment of Mr. Sanjay Bhandarkar (DIN: 01260274) as an Independent Director of the Company for a period of three years with effect from 5th May 2020 up to 4th May 2023. The said appointment is subject to the approval of the Members at their general meeting.

Kindly take the same on record.

For Tata Power Renewable Energy Limited

A handwritten signature in blue ink, appearing to read 'Mona Purandare', with a horizontal line extending to the right.

Mona Purandare
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