



3rd July 2023

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 Sirs,

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 30th June 2023.

You are requested to take the same on record.

Yours faithfully,

For **Tata Power Renewable Energy Limited**

Jeraz E. Mahernosh
Company Secretary

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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