



9th 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,

Sub: Outcome of the Board Meeting

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, we wish to inform you that consequent upon the internal restructuring at the Company level, following changes to the Board of Directors and Key Managerial Personnel are approved by the Board at its meeting held today i.e Tuesday, 9th August 2022:

1. Accepting resignation of Mr. Ashwinikumar Patil, Chief Executive Officer w.e.f. close of business hours on 8th August 2022
2. Resignation of Mr. Ashish Khanna as Non-Executive Director (DIN: 06699527) w.e.f. close of business hours on 8th August 2022
3. Appointment of Mr. Ashish Khanna as Chief Executive Officer and Key Managerial Personnel w.e.f. 9th August 2022
4. Appointment of Mr. Jeraz E. Mahernosh as Company Secretary and Compliance Officer w.e.f. 9th August 2022

Further, the Board of the Directors at its meeting held today, has also approved, subject to necessary approvals, the issuance of 8,36,05,049 equity shares of the face value of ₹ 10 each on preferential basis to GreenForest New Energies Bidco Limited, a Company incorporated under the laws of England and Wales, at a price of ₹ 239.22 per equity share (including premium of ₹ 229.22) aggregating to ₹ 1999,99,99,822.

This is for your information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited

Behram Mehta
Chief Financial Officer

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