



23<sup>rd</sup> January 2023

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, 'G' Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Subject: Disclosure of events under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sirs,

Pursuant to Regulation 51 read with Schedule III of the Listing Regulations, we wish to inform you that the Board of Directors (“**Board**”) of Tata Power Renewable Energy Limited (“**Company**”/ “**Amalgamated Company**”) has, at its meeting held today, approved the amalgamation of Chirasthaayee Saurya Limited and Tata Power Solar Systems Limited (which are collectively referred to as “**Amalgamating Companies**”) with the Amalgamated Company, by way of merger by absorption and the dissolution of the Amalgamating Companies without winding up and the consequent cancellation of the equity shares held by the Amalgamated Company in the Amalgamating Companies in accordance with a composite scheme of amalgamation (“**Scheme**”) and various other matters incidental, consequential or otherwise integrally connected therewith pursuant to provisions of Sections 230 - 232 and other relevant provisions of the Companies Act, 2013 in the manner provided for in the Scheme and in compliance with the provisions of the Income tax Act, 1961.

The Amalgamating Companies are direct or indirect wholly owned subsidiaries of the Amalgamated Company. The non-convertible debentures of the Amalgamated Company are listed on National Stock Exchange of India Limited (“**Stock Exchange**”).

The Scheme is, *inter alia*, subject to the sanction of National Company Law Tribunal bench at Mumbai (“**NCLT**”) and requisite approvals of the shareholders and/or creditors, of the Company, if so directed by the NCLT and receipt of any regulatory or other approvals, if required.

The Scheme, as approved by the Board, would be available on the website of the Company after it has been submitted to the Stock Exchange.

We request you to take the aforesaid on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,  
For **Tata Power Renewable Energy Limited**

**Jeraz Mahernosh**  
**Company Secretary**

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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