



28<sup>th</sup> September 2022

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

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 following organizational changes at the Company level are approved by the Board at its meeting held today i.e. Wednesday, 28<sup>th</sup> September 2022:

1. Resignation of Mr. Behram Mehta as Chief Financial Officer w.e.f. end of the day 2<sup>nd</sup> October 2022.
2. Appointment of Mr. Jyoti Kumar Agarwal as Chief Financial Officer and Chief - Business Development w.e.f. 3<sup>rd</sup> October 2022.

A brief profile of Mr. Agarwal is given as follow:

Mr. Agarwal brings a mix of experience across investment banking and industry, with the last 6 years in the Indian power sector. He has been CFO of JSW Energy Limited, a listed entity and more recently, CEO of a listed InvIT (IndiGrid). His areas of expertise include Business Leadership, Corporate Strategy, Treasury, Accounting, Tax, M&A, Legal, Secretarial, Compliance, Corporate & Investment Banking, Investment Management and Management Consulting. Mr. Agarwal is a Chartered Financial Analyst (CFA) from the CFA Institute, U.S.A. He is a Chartered Accountant and has a PGDM from Indian Institute of Management, Calcutta. He has also done his B.Com (Hons.) from St. Xavier's College Calcutta University.

This is for your information and 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

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