



Date: February 15, 2024

The Manager
Listing Department - Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

Subject: Intimation under Regulation 51(2) read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for resignation from the position of Company Secretary.

In due compliance with and pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wishes to inform that Mr. R Sai Krishnan has resigned from the position of Company Secretary & Compliance officer with effect from February 15, 2024.

The Board will take note of this resignation and appoint another Company Secretary & Compliance officer in due course of time.

You are requested to take note of the above submission.

**For and on behalf of
ReNew Akshay Urja Limited**

**Parul Agrawal
Managing Director
DIN: 08452687**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

Corporate Office: ReNew.Hub, Commercial Block-1, Zone 6, Golf Course Road, DLF City Phase-V, Gurugram - 122009

Registered Office: 138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

W www.renew.com **T** +91 124 489 6670 **F** +91 124 489 6699