



Date: November 10, 2023

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**

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Madam/ Sir,

This is to inform you that the Board of Directors at the 3rd Board Meeting of the Financial Year 2022-23 of ReNew Akshay Urja Limited ('the Company') held on Friday, November 10, 2023 which commenced at 03:25 PM and concluded at 04:25 PM have approved the following businesses;

- a. Financial Results of the Company for the quarter and half year ended September 30, 2023. The financial results along with the Limited Review Report issued by the Statutory Auditors of the Company and other submissions required to be made under the Listing Regulations are enclosed herewith.
- b. Appointment of Mr. Anand Jaisinghani as Chief Financial Officer (CFO) of the company.

We request you to take the same on record.

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

**Sai Krishnan
Company Secretary & Compliance Officer**



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: 1138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

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