

May 02, 2023

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Subject: Intimation under Regulation 51(2) read with Schedule III Part B (23) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for appointment of Independent Directors on the Board

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (LODR) Regulations, 2015, this is to inform you that the Members of the Company at the Extra-Ordinary General Meeting held on 02-05-2023, had approved the followings special business;

- a) Appointment of Mr. Varun Chugh (DIN: 10053612) as an Independent Director for a term of 5 years effective from March 07, 2023.
- b) Reappointment of Mr. Kannan Natraj Sharma, (DIN – 00408118), as Independent Director of the Company for a second term of 5 (five) consecutive years effective from January 28, 2023.
- c) Re-appointment of Mr. Rahul Jain (DIN – 07641891) as Managing Director of the Company with effect from April 10, 2023.

The brief profile of Mr. Varun Chugh, Mr. Kannan Natraj Sharma and Mr. Rahul Jain are annexed herewith as **Annexure-A**.

You are requested to take this information on record.

For **ReNew Akshay Urja Limited**

R 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: "138, Ansal Chambers-II, Bhikaji Cama Place, Delhi - 110066

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ANNEXURE-A

Brief profile of Mr. Varun Chugh

Mr. Varun Chugh is a Chartered Accountant professional with 3 years of experience in practice and 1 year of employment experience in managing various aspects of Direct and Indirect Taxation, Audit and Assurance and Valuation services. He is a Member of the Institute of Chartered Accountants of India. He has also gained experience in developing financial models, analyzing financial statements, financial due diligence, micro and macro trends, preparing company profiles and reports and facilitating effective decision making.

Brief profile of Mr. Kannan Natraj Sharma

Mr. Kannan Natraj Sharma, a Company Secretary, has about 30 years' experience in corporate with over 22 years handling Corporate Law. He is a Member of the Institute of Company Secretaries of India and holds a Master's Degree in Business Laws and Post Graduate Diploma in Intellectual Property Rights from the National Law School of India University, Bangalore.

Mr. Kannan's focus area has been advisory services to the Listed Companies in the areas of M&A, SEBI / FEMA / Companies Act / Listing compliance and he has worked extensively on IPOs, fund raising by way of FCCB/ QIP / Rights Issues / preferential allotment / PE investments etc.

Brief profile of Mr. Rahul Jain

Mr. Rahul Jain is a strategic advisory and Project development professional with close to 17 years of experience in Techno-Commercial Strategy, Business Development (both Indian as well as International), Project Financing, Contract Negotiation, Financial Modeling and Business Valuation. He has been associated with ReNew for more than 10 years and currently holds the designation of Vice President- Utility BD and Head of Energy Storage.



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