



Date: August 14, 2023

**The Manager  
Listing Department - Wholesale Debt Market  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 2<sup>nd</sup> Board Meeting of the Financial Year 2023-24 of ReNew Akshay Urja Limited ('the Company') held on Thursday, August 10, 2023 which commenced at 03:30 PM and concluded at 06:25 PM have approved the followings;

- a. Financial results of the Company for the quarter ended June 30, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company.
- b. Subject to approval of shareholders, appointment of Ms. Parul Agrawal (DIN-08452687) as Managing Director of the Company for a period of 5 years with effect from August 14, 2023.

The Financial results along with the limited review report issued by statutory auditors of the company and others submissions required to be made under the Listing Regulations are enclosed herewith.

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

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