



13th May, 2024

To,
The Manager
Listing Department- Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/ Madam,

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer as per Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mr. Sachin Kumar has been appointed as Company Secretary and the Compliance officer of the company pursuant to Section 203 of Companies Act, 2023 and Regulation 6 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board meeting for the appointment started at 3:00 p.m. and ended at 3:16 p.m. on the date of this intimation.

The Nomination and Remuneration Committee has recommended candidature for the appointment of Mr. Sachin Kumar as Company Secretary and Compliance Officer of the company as per the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your kind information and record.

Thanking you,
Yours faithfully,

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

**Parul Agrawal
DIN: 08452687
Managing Director**

**Place: Gurugram
Date: 13.05.2024**



ReNew Akshay Urja Limited

CIN: U40300DL2015PTC275651

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

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