

**Date: July 20, 2023**

Listing Department  
The BSE Limited  
P.J. Towers, First Floor,  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir/Ma'am,

***Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015” (as amended) (‘SEBI LODR’) for consideration and approval of name change of ReNew Services Private Limited.***

***Scrip Code: 974823 & 974855 & 974821  
ISIN: INE0AY207020 & INE0AY207038 & INE0AY207012***

Pursuant to Regulation 50(1) of the SEBI LODR, we wish to inform your good self that a meeting of the Board of Directors of ReNew Services Private Limited is scheduled to be held on Tuesday, July 25, 2023 inter alia, to consider and approve the name change of ReNew Services Private Limited to Renserv Global Private Limited”

We request you to take the above information on your records.

**For and on behalf of  
ReNew Services Private Limited**

**Nitish Kumar  
Company Secretary and Compliance Officer  
M.No.: A33380**



***Renew Services Private Limited***

*CIN: U74999DL2019PTC348911*

*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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