



Date: March 06, 2024

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

Dear Sir/Ma'am,

**Subject: Intimation of Board Meeting under Regulation 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time (“SEBI Listing Regulations, 2015”)**

Dear Madam/ Sir,

Pursuant to Regulation 50 of the “Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of RenServ Global Private Limited (formerly known as ReNew Services Private Limited) (‘Company’) is scheduled to be held on Tuesday, March 12, 2024 inter alia, to consider and approve the issue and allotment of upto 80,000 Secured, Listed, Rated, Redeemable, Non-Convertible Debt Securities, aggregating to not more than INR 800,00,00,000 (Rupees Eight Hundred Crores) in one or more tranches in a dematerialised form, to be issued on private placement basis.

You are requested to kindly take the same on record.

**For and on behalf of**  
**RenServ Global Private Limited**  
**(Formerly known as ReNew Services Private Limited)**

**Sanjay Jagdish Kulkarni**  
**Managing Director**  
**DIN: 07852390**



**RenServ Global Private Limited**  
**(formerly known as 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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