



8th January 2025

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

Dear Sirs,

Sub: Changes to the composition of the Board of Directors of Tata Power Renewable Energy Limited

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you regarding the following change in the composition of the Board of Directors of the Company:

Sr. no.	Particulars	DIN	Effective date of appointment	Designation
1.	Mr. Bradley Byungki Kim	10883878	8 th January 2025	Additional (Non-Executive) Director

The brief profile of Mr. Kim is enclosed.

Further, Mr. Edward Winter, Director (DIN: 10110377) has tendered his resignation from the directorship of the Company w.e.f. 8th January 2025.

This is for your information and record.

Yours faithfully,
For Tata Power Renewable Energy Limited

Jeraz E Mahernosh
Company Secretary
FCS : 7008

Encl: As above

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34 Sant Tukaram Road, Carnac Bunder, Mumbai 400 009

Tel: +91 22 6717 1000 Extn: 1626

Email: tprel@tatapower.com Website: www.tatapower.com/renewables



Annexure

Brief profile of Director appointed on Board of the Company

Mr. Bradley Byungki Kim:

Mr. Bradley Kim, Managing Director, is a senior investment professional with the GIP Mid-Market Team, based in Singapore. His responsibilities include origination, structuring, execution, monitoring, and exit strategy for investments across sectors in the Asia Pacific region. GIP's Mid-Market franchise is responsible for USD 20 Bn. of commitments across four global funds, a Middle East-focused extension, and over 20 executed co-investments. The Team seeks to invest globally in high-quality, essential, long-term contracted infrastructure businesses in the mid-market segment, with a focus on the energy transition, digital infrastructure, transportation & logistics and waste & water. To-date, the Team has structured 55 portfolio companies across the globe and is comprised of 70 professionals located across Greenwich (Connecticut, USA), London (UK), Singapore (SG), Riyadh (KSA), Houston (Texas, USA), and Mexico City (Mexico). The Mid-Market Team was founded in 2009 at First Reserve and joined BlackRock in 2017.

Mr. Kim has more than 20 years of experience in infrastructure financing and investment, with a focus on the Asia Pacific region, and was previously with Macquarie Capital and Stonepeak. He graduated from the University of New South Wales, in Sydney, with a Bachelor of Laws and Bachelor of Commerce.

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