



27<sup>th</sup> March 2025

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

Dear Sirs,

**Subject: Summary of Proceedings of the Extraordinary General Meeting of the Company**

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, please find enclosed herewith the summary of the proceedings of the Extraordinary General Meeting ('EGM') of the Company held on Thursday, 27<sup>th</sup> March 2025 at 11:00 a.m. (IST), through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), to transact the business as stated in the Notice of the EGM.

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](mailto:tprel@tatapower.com) Website: [www.tatapower.com/renewables](http://www.tatapower.com/renewables)



### Summary of proceedings of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting ('EGM') of the Members of Tata Power Renewable Energy Limited ('the Company') was held on Thursday, 27<sup>th</sup> March 2025 at 11:00 a.m. (IST) through two-way Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Company, while conducting the EGM, adhered to the applicable MCA Circulars and the SEBI Circulars.

Mr. Saurabh Agrawal, Chairman of the Company, had sought leave of absence, due to prior engagements and hence, Mr. Seethapathy Chander (DIN: 02336635) chaired the Meeting. The requisite quorum being present, the Chairman of the Meeting called the meeting to order. The Register(s) as required under the Companies Act, 2013 and other relevant document(s) mentioned in the Notice were available for inspection.

Mr. Bradley Kim, Director, attended the EGM. The other Directors on the Board of the Company, had sought leave of absence.

The Statutory Auditors and the Secretarial Auditors attended the EGM.

With the consent of the Members, the Notice convening the EGM was taken as read.

The Chairman of the meeting then made his opening remarks on the items of business as stated in the Notice dated 28<sup>th</sup> January 2025 convening the EGM.

The following resolutions set out in the Notice convening the EGM were read by the Chairman of the meeting and passed unanimously on a show of hands:

<b>Sr. No.</b>	<b>Details of the Agenda</b>	<b>Resolution Required</b>
1.	Appointment of Mr. Bradley Byungki Kim as a Director of the Company	Ordinary

The meeting concluded at 11:07 a.m.

## Tata Power Renewable Energy Limited

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