



October 6, 2026

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

Dear Sirs,

Compliance pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please note that Mr. Santosh C.R. (ACS: 20179), is appointed as Company Secretary and is also designated as Compliance Officer of the Company since October 31, 2025.

Further, please note that there has been no change in the Company Secretary and Compliance Officer of the Company during the quarter ended September 30, 2026.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Tata Power Renewable Energy Limited

SANTOSH C R

Digitally signed by SANTOSH C R
Date: 2026.10.06 10:00:26
+05'30'

**Santosh C.R.
Company Secretary
ACS: 20179**

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

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