



9<sup>th</sup> April 2026

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

Dear Sir/Madam,

**Compliance under 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 31<sup>st</sup> October 2025.

Further, please note that there has been no change in the Company Secretary and Compliance Officer of the Company during the quarter ended 31<sup>st</sup> March 2026.

You are requested to take the same on record.

Yours faithfully,  
For **Tata Power Renewable Energy Limited**

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

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)