



July 9, 2026

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 Sirs,

**Sub: 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 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 June 30, 2026.

You are requested to take the same on record.

Thanking you,

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

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