



14<sup>th</sup> May 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: Outcome of Board Meeting**

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Company at its meeting held today i.e. 14<sup>th</sup> May 2026 has, *inter-alia*:

1. accepted the resignation of Mr. Amit Mimani as the Chief Financial Officer (KMP) of the Company effective close of business hours on 14<sup>th</sup> May 2026. Mr. Mimani will be assuming a new role within the Tata Power Group.
2. appointed Mr. Jinendra V. Patil as the Chief Financial Officer (KMP) of the Company with effect from 15<sup>th</sup> May 2026.

A brief profile of Mr. Jinendra V. Patil is given below:

Mr. Jinendra V. Patil is a seasoned finance leader and Chartered Accountant with 25+ years of experience across financial controllership, strategic finance, and CFO roles within the Tata Power Group. He is currently serving as Group Financial Controller at Tata Power, overseeing group-wide financial reporting, taxation, planning, shared services, and digital transformation. He has proven expertise in M&A, business restructuring, and private equity fund raising, having led large-scale renewable platform structuring, asset monetisation, and acquisitions under IBC. He has a strong track record in financial planning, performance management, treasury, and compliance, combined with strategic business partnering and stakeholder engagement at Board and Audit Committee levels. He is known for building high-performing teams, driving transformation initiatives, and aligning financial strategy with business growth.

This is for your information and 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

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