



30<sup>th</sup> April 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: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 51 read with Para A of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 30<sup>th</sup> April 2026, has, subject to the approval of the Members of the Company, approved the following:

**1. Re-appointment of Mr. Seethapathy Chander as an Independent Director for a second term:**

Pursuant to the recommendation of the Nomination and Remuneration Committee, the re-appointment of Mr. Seethapathy Chander (DIN: 02336635) as an Independent Director of the Company for a second term of three (3) years with effect from 5<sup>th</sup> May 2026 to 4<sup>th</sup> May 2029. Mr. Chander is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

**2. Appointment of Statutory Auditors**

Pursuant to recommendation of the Audit Committee, the appointment of M/s. BSR & Co. LLP, Chartered Accountants, (ICAI Firm Registration No.101248W/ W-100022) as the Statutory Auditors of the Company for a term of five (5) years commencing from the conclusion of 20<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of the 25<sup>th</sup> AGM of the Company.

M/s. S R B C & CO. LLP (SRBC), Chartered Accountants, (ICAI Firm Registration Number: 324982E/ E300003), shall continue as the Statutory Auditors of the Company until the conclusion of the 20<sup>th</sup> AGM to be held in year 2027, marking the completion of their second term.

**3. Appointment of Secretarial Auditors**

Pursuant to the recommendation of the Audit Committee, the appointment of M/s. Neville Daroga & Associates, Practicing Company Secretaries (C.P No.3823), as Secretarial Auditors of the Company for a term of five (5) years from FY 2026-27 to FY 2030-31.

The brief profiles of Mr. Seethapathy Chander, Independent Director, M/s. BSR & Co. LLP, Chartered Accountants and M/s. Neville Daroga & Associates, Practicing Company Secretaries, are given below.

**Mr. Seethapathy Chander**

Mr. Seethapathy Chander has over 5 decades of multi-faced experience in Power sector as well as areas of business strategy, portfolio management, investments, ICT infrastructure development, private sector operations and public-private partnerships.

Mr. Chander is a B.Tech. (Electrical) from IIT, Delhi and holds a Specialist Diploma in Business Management in Human Resources. Mr. Chander started his career as Executive Trainee, NTPC in February 1977 (first batch best trainee), and worked in transmission systems. He was responsible for

**Tata Power Renewable Energy Limited**

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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commissioning of NTPC's first 400 kV installations and introduction of new High Voltage Direct Current transmission technology in India.

He has served in Asian Development Bank (ADB) for 23 years from 1992 to 2015, working on energy policy, planning, portfolio management, power sector reforms (in India, Bangladesh, Maldives, Nepal and Laos) ICT infrastructure development, ADB's long-term strategy, private sector operations and public-private partnerships. Post his superannuation from ADB, he was Senior Advisor to the President and Head of Operations at the Asian Infrastructure Investment Bank, an Independent Director on Tata Power Group entities, NTPC Limited (2016 to 2019) and Energy Efficiency Services Limited (2018 to 2020) and an honorary Senior Advisor to the Secretary General, World Energy Council.

Mr. Chander has worked in infrastructure development projects in 23 countries, has extensively travelled the world over for his project works and published 63 papers, some of which have won awards.

### **M/s. B S R & Co. LLP**

M/s. B S R & Co. LLP was originally constituted as a partnership firm on 27<sup>th</sup> March 1990 with firm registration number 101248W. It was converted into a limited liability partnership on 14<sup>th</sup> October 2013 and presently operates as M/s. B S R and Co. LLP with firm registration number 101248W/ W-100022.

The firm is a member entity of M/s. B S R and Associates, a network registered with the Institute of Chartered Accountants of India. It has its head office in Mumbai and operates through 14 other branches across India.

M/s. B S R and Co. LLP has a strength of over 5,000 personnel and 170 partners and serves as statutory auditor to several companies listed on stock exchanges in India.

### **M/s. Neville Daroga & Associates**

M/s. Neville Daroga & Associates is a reputed firm of practicing Company Secretaries registered with the Institute of Company Secretaries of India (ICSI) having extensive experience in corporate governance, compliance, and secretarial audits. In accordance with Regulation 24A of SEBI Listing Regulations, the firm holds a valid certificate issued by the Institute of Company Secretaries of India. The firm has been providing professional services to listed companies and has a proven track record of maintaining high standards of governance and regulatory compliance.

The aforesaid disclosure is being made available on the website of the Company: [www.tatapower.com/renewables](http://www.tatapower.com/renewables)

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tata Power Renewable Energy Limited**

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

## **Tata Power Renewable Energy Limited**

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