



13th June 2020

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

Dear Sirs,

This is to inform you that Mr. Mahesh Paranjpe, has submitted his resignation as Chief Executive Officer of the Company with effect from close of business hours of 12th June 2020.

The Board and management place on record their appreciation of the contribution made by Mr. Mahesh Paranjpe during his association with Tata Power Renewable Energy Ltd.

The Board of Directors at its meeting held today, approved the appointment of Mr. Ashwinikumar G. Patil as Chief Executive Officer (CEO) of the Company with effect from 13th June 2020.

A brief profile of Mr. Patil is as given below:

Mr Patil is an Engineering graduate and holds a M.Tech Degree in Mechanical Engineering from Indian Institute of Technology Madras. He has been with Tata Power since April 1996. He has over 24 years of experience with Hydro Generation Business.

Mr. Ashwinikumar G. Patil is not related to any of the other Directors of the Company.

This is for information and record.

Thanking you,

Yours faithfully,

For Tata Power Renewable Energy Limited

Mona Purandare
Company Secretary
ACS-11327

Tata Power Renewable Energy Limited

(Formerly known as Industrial Power Infrastructure Limited)

C/o The Tata Power Company Limited

Corporate Centre, A Block, 34, Sant Tukaram Road,

Carnac Bunder, Mumbai 400 009.

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