



Date: 19th April 2024

To,
The Board of Directors
Walwhan Renewable Energy Limited
C/o The Tata Power Company Limited,
Corporate Centre B, 34 Sant Tukaram Road,
Carnac Bunder,
Mumbai - 400 009.

Dear Sir,

Sub: Notice under Section 160 of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, proposing the candidature of Mr. Deepesh Nanda as the Director on the Board of Walwhan Renewable Energy Limited.

We, Tata Power Renewable Energy Limited having its registered office at C/o The Tata Power Company Limited, Corporate Centre B, 34 Sant Tukaram Road, Carnac Bunder, Mumbai - 400 009, a member of the Company, holding 61,13,55,936 Equity Shares of ₹ 10/- each in the Company, do hereby give notice in accordance with Section 160 of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014, signifying our intention to propose the candidature of Mr. Deepesh Nanda (DIN: 03151401), who was appointed as an Additional Director of the Company on 22nd November 2023, as a Director on the Board of the Company, at the Annual General Meeting of the Company scheduled to be held on 11th July 2024 or any adjournment thereof.

Thanking you,

For Tata Power Renewable Energy Limited

Jeraz Mahernosh
(Authorized Signatory)

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

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