

WALWHAN RENEWABLE ENERGY LIMITED
(Formerly known as Walwhan Renewable Energy Private Limited)
(Formerly known as Welspun Renewables Energy Private Limited)

29th January, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C-1, G Block,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

Scrip Code: WRE22

Sub: Intimation of Appointment of Company Secretary

Dear Sirs,

This is to inform you that Mr. Santosh C.R. (ICSI Membership No: ACS 20179), has been appointed as Company Secretary of the Company with effect from 29th January, 2018.

Pursuant to Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. Mr. Santosh C. R. shall be the Compliance Officer of the Company with effect from 29th January, 2018. His contact details are as under:

- **Email id: santoshc@tatapower.com**
- **Contact No: 9619076777**

Kindly take the same on your record.

Yours faithfully,

For Walwhan Renewable Energy Limited

L.P. Aggarwal

Lalita Pershad Aggarwal
Chief Financial Officer



Registered Office:
C/o The Tata Power Company Limited
Corporate Center B, 34 Sant Tukaram Road
Carnac Bunder Mumbai - 400009

CIN: U40103MH2009PLC197021
Tel: +91 22 67171000
Fax: +91 22 67171950