



October 1, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Subject: Disclosure of events under Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sirs,

This is with reference to our earlier communication dated January 23, 2023 in relation to the amalgamation of TP Wind Power Limited, Walwhan Renewable Energy Limited, Walwhan Solar KA Limited, Walwhan Energy RJ Limited, Walwhan Solar RJ Limited, Walwhan Urja India Limited, Dreisatz Mysolar24 Private Limited, MI Mysolar24 Private Limited, Northwest Energy Private Limited, Clean Sustainable Solar Energy Private Limited, Walwhan Solar BH Limited, Walwhan Solar MH Limited, Walwhan Solar AP Limited, Walwhan Solar Raj Limited, Walwhan Solar Energy GJ Limited, Walwhan Solar MP Limited, Walwhan Solar PB Limited, Walwhan Solar TN Limited, Walwhan Urja Anjar Limited, Walwhan Wind RJ Limited and Solarsys Renewable Energy Private Limited (which are collectively referred to as “**Amalgamating Companies**”) with Tata Power Renewable Energy Limited (“**Company**”), by way of merger by absorption pursuant to a composite scheme of amalgamation under the provisions of Sections 230 – 232 and other relevant provisions of the Companies Act, 2013 (“**Scheme**”). The Amalgamating Companies are direct or indirect wholly owned subsidiaries of the Company.

In this regard, please note that pursuant to the sanction of the Hon'ble National Company Law Tribunal bench at Mumbai *vide* its order dated September 6, 2024 and in accordance with the terms of the Scheme, the Scheme has been made effective today, i.e., October 1, 2024 (appointed date being April 1, 2022) and the Amalgamating Companies stand dissolved without being wound up in accordance with the terms of the Scheme.

We request you to take the aforesaid on records and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours faithfully,
For **Tata Power Renewable Energy Limited**

Jeraz E. Mahernosh
Company Secretary
FCS: 7008

Tata Power Renewable Energy Limited

CIN : U40108MH2007PLC168314

C/o The Tata Power Company Limited

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