



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 Chirasthaayee Saurya Limited ("**CSL**") and Tata Power Solar Systems Limited ("**TPSSL**") 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**"). CSL and TPSSL are indirect/direct 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 August 29, 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, 2023) and CSL and TPSSL 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

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