Date: 03.11.2026

The Manager
Listing Department-Wholesale Debt Market
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Dear Sir/Ma'am,

Subject: Intimation of receipt of resignation letter from Independent Director pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Company has received a resignation letter dated 02nd November, 2026 from Mr. Kannan Natraj Sharma (DIN: 00408118), Independent Director of the Company.

Mr. Kannan Natraj Sharma has tendered his resignation from the position of Independent Director of the Company with effect from 02nd November, 2026. The resignation is consequent to the amendment in the definition of High Value Debt Listed Entities under the SEBI (LODR) Regulations, which became effective from 20th January 2026, pursuant to which the Company is no longer statutorily required to appoint an Independent Director.

You are requested to take note of the above submission.

For and on behalf of
ReNew Akshay Urja Limited

Parul Agrawal
Digitally signed by Parul Agrawal
Date: 2026.11.03 17:34:23 +05'30'

Parul Agrawal
DIN: 08452687
Managing Director

Place: Gurugram
Date: 03.11.2026