

LATUR RENEWABLE PRIVATE LIMITED

September 15, 2022

To,
Wholesale Debt Market Segment
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir/ Madam,

Re: Disclosure pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Sub: Change in Directors

We would like to inform you the following change in the Directors of the Company:

1. Jayesh Desai, Director of the Company, has tendered his resignation w.e.f. close of working hours of September 15, 2022 due to other commitments within Torrent Group.
2. The Board vide circular resolution passed on September 14, 2022 have appointed Pradip Mehta (DIN: 00254359) as an Additional Director of the Company w.e.f. September 15, 2022, who shall hold office till the ensuing Annual General Meeting of the Company, liable to retire by rotation.

We confirm that Pradip Mehta has not been debarred or disqualified from holding office of Director by Securities and Exchange Board of India, the Ministry of Corporate Affairs or any such statutory authority and he is not inter-se related with any of the other Directors of the Company.

Brief profile of Pradip Mehta is as under:

Pradip Mehta, 67, is a Chartered Accountant and has been associated with the Torrent Group since last 38 years. He has varied and rich experience and has worked in various departments including Accounts, Finance, Administration and Corporate.

The above information is also available on the website of the Company.

Thanking you,

Yours faithfully,

For Latur Renewable Private Limited

Rahul Shah
Company Secretary & Compliance Officer

CIN U31906GJ2017PTC106736

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