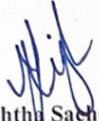




NELLAI RENEWABLES PRIVATE LIMITED
CIN: U40108DL2020PTC363557
Registered office address:
401, 4th Floor, D-1, Salcon Rasvilas Building,
Saket District Area, Saket New Delhi-110 017.
Office: +91 11 6616 1200
Telefax: +91 11 6616 1299
www.statkraft.com, www.statkraft.in
Email: secretarial.nellai@statkraft.com

In accordance with Section 168 of the Companies Act, 2013, read with Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, it is hereby informed that Mr. Rahul Varshney (DIN: 03516721) has resigned from his position as Director of Nellai Renewables Private Limited, with effect from April 10th, 2024.

For Nellai Renewables Private Limited


Nishtha Sachdeva
Company Secretary
Membership No. 71511
Address: 66-A C-7 Lawrence Road,
Keshav Puram, New Delhi, 110035