

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J Towers, Dalal Street,
Mumbai, 400-001.

Dear Sir,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for the proposed Scheme of Arrangement between (i) Torrent Power Limited ("TPL" or "Transferor Company") (as defined hereinafter) and its shareholders and creditors; and (ii) Torrent Green Energy Private Limited ("TGEL" or "Transferee Company") (as defined hereinafter) and its shareholders and creditors ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

In connection with the above application, we hereby inform that owing to the fact that the Company was incorporated on August 02, 2023, the requirement of furnishing Annual Reports of previous three years as required under Para A(2)(f) of Part I of the SEBI Master Circular dated June 20, 2023 is not applicable to us.

For Torrent Green Energy Private Limited


Rishi Shah
Director
DIN: 10121181



Place: Ahmedabad
Date: 25th August, 2023