

April 15, 2026

To,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai 400001

Scrip code – 976038 (86ABRL27)
ISIN – INE01QP08016

Sub: Outcome of Board Meeting – Appointment of Additional (Non-Executive Nominee) Director

**Ref.: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With reference to our intimation dated April 6, 2026, please be informed that the Board of Directors of Aditya Birla Renewables Limited (“the Company”), at its meeting held on April 15, 2026, *inter-alia*, considered and approved the appointment of Mr. Sharad Malhotra (DIN: 02192770) as an Additional (Non-Executive Nominee) Director of the Company, with effect from April 15, 2026, subject to shareholders’ approval.

Mr. Sharad Malhotra has been nominated by GIP EM Star Pte. Limited (“GIP”) for appointment on the Board of the Company, pursuant to the rights conferred by Shareholders’ Agreement dated December 10, 2025, executed between the Company, GIP and Grasim Industries Limited (as amended on April 15, 2026).

Mr. Sharad Malhotra is not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory authority. He is also not related to any Director of the Company.

Brief profile of Mr. Sharad Malhotra is enclosed as **Annexure I**.

We request you to take this on record.

Thanking You
For **Aditya Birla Renewables Limited**

Piyush Maheshwari
Chief Financial Officer

Encl.: As above

Aditya Birla Renewables Limited

Registered Office: A-4 Aditya Birla Centre, S K Ahire Marg, Worli, Mumbai – 400 030, Maharashtra, India

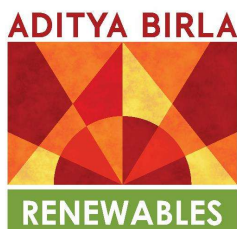
T: +91 22 2499 5000 / 6652 5000 | F: +91 22 2499 5821, 6652 5821

E: abrel@adityabirla.com | W: www.adityabirlarenewables.com

Administrative Office: Birla Aurora, 11th Floor, Dr. Annie Besant Road, Worli, Mumbai - 400 030, Maharashtra, India

T: +91 22 6997 8000

Corporate Identity Number: U40300MH2015PLC267263



Annexure I

Brief profile of Mr. Sharad Malhotra

Mr. Sharad Malhotra has over 25 years of principal investing and investment banking experience across a variety of infrastructure-related industries, including Power and Utilities, Midstream Energy, Transport, and Telecom. He has been part of the senior leadership team at Global Infrastructure Partners since 2008 and is currently the Managing Partner of GIP India and a Partner of GIP Emerging Markets Fund and is based in Singapore. He is on the Investment Committee with overall responsibility for GIP's investments in India. Most recently, prior to his relocation to Singapore, he was based in New York and was responsible for GIP's North America Transport origination. Previously, he was in the Global Power Group of the Investment Banking Division at Lehman Brothers in New York and a Manager with Enron Corp. in Houston where he was responsible for corporate and project finance and business development activities globally. He holds an M.B.A. from the Wharton School of the University of Pennsylvania and a B.A. in Economics and Business Administration from Illinois Wesleyan University.

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