



October 13, 2025

To,
The Board of Directors,
Aditya Birla Renewables Limited
A-4, Aditya Birla Centre, S K Ahire Marg,
Worli, Mumbai - 400030, Maharashtra, India

Sub: Proposal for appointment of Independent Director on the Board of Aditya Birla Renewables Limited

Dear Sir/Madam,

We, Grasim Industries Limited, having our registered office at Birlagram, Nagda – 456331, Madhya Pradesh, India, in our capacity as a Member of Aditya Birla Renewables Limited (the “Company”), hereby propose the appointment of Ms. Preeti Vyas (DIN: 02352395) as Independent Director of the Company at the upcoming General Meeting, in accordance with Section 160 of the Companies Act, 2013.

Thank you.

Yours sincerely,
For Grasim Industries Limited


Hemant Kadel
Chief Financial Officer


Neelabja Chakrabarty
Company Secretary & Compliance Officer



October 13, 2025

To,
The Board of Directors,
Aditya Birla Renewables Limited
A-4, Aditya Birla Centre, S K Ahire Marg,
Worli, Mumbai - 400030, Maharashtra, India

Sub: Proposal for appointment of Non-Executive Director on the Board of Aditya Birla Renewables Limited

Dear Sir/Madam,

We, Grasim Industries Limited, having our registered office at Birlagram, Nagda – 456331, Madhya Pradesh, India, in our capacity as a Member of Aditya Birla Renewables Limited (the “Company”), hereby propose the appointment of Mr. Aryaman Vikram Birla (DIN: 08456879) as Non-Executive Director of the Company at the upcoming General Meeting, in accordance with Section 160 of the Companies Act, 2013.

Thank you.

Yours sincerely,
For Grasim Industries Limited


Hemant Kadel
Chief Financial Officer


Neelabja Chakrabarty
Company Secretary & Compliance Officer