

Date: November 12, 2022

**To,
BSE Limited
Corporate Relationship Department (Debt Listing)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Subject: Outcome of Board Meeting held on 12th November 2022 and intimation regarding execution of Securities Purchase Agreement

**Reference: Name – Yarrow Infrastructure Private Limited
ISIN: INE001W07011; Scrip Code: 973289**

Dear Sir/Madam,

Pursuant to Regulations 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on Saturday, 12th November 2022, have approved the execution by the Company of a Securities Purchase Agreement (“SPA”) between, among others, the Company, India Infrastructure Fund II (“**Seller**”) and Green Infra Wind Energy Limited, subsidiary of Sembcorp Green Infra Limited (“**Purchaser**”), inter alia for the sale of all securities held by the Seller in Vector Green Energy Private Limited, the ultimate holding company of the Company as well as all securities held by the Seller in the Company to Purchaser. The consummation of the transactions under the SPA is subject to the fulfilment of customary conditions precedent and approvals.

Subsequent to the aforementioned approval granted by the Board of Directors the Company has executed the SPA on Saturday, 12th November, 2022.

This is for your information and records.

Thanking You,
For **Yarrow Infrastructure Private Limited**

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POONAM
VENKATAN VENKATANARAYAN
AN
ARAYANAN Date: 2022.11.12
21:45:32 +05'30'

**Poonam Venkatanarayanan
Company Secretary & Compliance Officer**

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29 Senapati Bapat Marg,
Dadar (West), Mumbai - 400 028