

Date: January 11, 2023

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

Subject: Outcome of Board Meeting held on January 10, 2023 and intimation regarding change in control and management of the Company

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

Dear Sir/Madam,

In furtherance to our letter dated November 12, 2022, we hereby inform that the Board of Directors at their meeting held on Tuesday, January 10, 2023 have approved and taken on record, the change in the shareholding of the Vector Green Energy Private Limited, Ultimate holding Company, resulting in the Company now becoming a wholly owned subsidiary of Green Infra Wind Energy Limited, ultimately held by Sembcorp Industries Ltd, Singapore.

Further, the Board of Directors have inter-alia considered the following appointment and resignation of the Directors at the aforesaid meeting:

1. Appointment of Mr. Babrubahan Panigrahi (DIN: 09824824) as an Additional Director with effect from January 10, 2023.
2. Appointment of Mr. Pankaj Kapoor (DIN: 09827378) as an Additional Director with effect from January 10, 2023.
3. Appointment of Mr. Mahendra Gottipati (DIN: 09824710) as an Additional Director with effect from January 10, 2023.
4. Resignation by Mr. Abhishek Goel (DIN: 05278410) from the position of the Director of the Company with effect from the end of office hours of January 10, 2023.
5. Resignation by Mr. Sivaramakrishnan Vijayaraghavan (08591106) from the position of the Director of the Company with effect from the end of office hours of January 10, 2023.
6. Resignation by Mr. Thirunelloy Chellappa Pattabiraman (DIN: 07086771) from the position of the Director of the Company with effect from the end of office hours of January 10, 2023.
7. Resignation by Mr. Sameer Mathur (DIN: 06642754) from the position of the Director of the

Company with effect from the end of office hours of January 10, 2023.

This intimation is being filed pursuant to Regulation 51(2) of the SEBI (LODR) Regulations, 2015 read with circulars and guidelines issued thereunder from time to time.

You are requested to kindly take the same on record.

Thanking You,

For Yarrow Infrastructure Private Limited

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VENKATANA
RAYANAN

Digitally signed by
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VENKATANARAYANAN
Date: 2023.01.11
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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