

December 30, 2021

**Vice President**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Security: HSEPL**

**ISIN: INE316W07054**

**Sub: Outcome of the Board Meeting- December 30, 2021**

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company at its meeting held on December 30, 2021 has inter alia approved the following:-

1. Amendment in the terms of the existing listed NCDs w.r.t the security

Please take the above documents on record.

Thanking You,  
Yours faithfully,  
For Hero Solar Energy Private Limited

**Neha Sethi**  
**Company Secretary**  
Encl.: as above

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**HERO SOLAR ENERGY PRIVATE LIMITED**  
(CIN NO. - U40106DL2013PTC250501)  
Registered Office: PLOT NO. 201, FIRST FLOOR, OKHLA INDUSTRIAL ESTATE, PH-III, NEW DELHI – 20, INDIA  
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