

November 12, 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: Intimation under Reg 51

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 51(2) 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 November 12, 2021 has inter alia approved the following:-

1. Amendment in the Debenture trust deed w.r.t the existing listed NCDs and the Company will make separate application for the approval of the Stock exchange for the same.

Please take the above on record.

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

Neha Sethi
Company Secretary
Encl.: as above

HERO SOLAR ENERGY PRIVATE LIMITED
(CIN NO. - U40106DL2013PTC250501)
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