**FORM MBP-1**

Notice of Interest by Director

[Pursuant to Section 184 (1) and Rule 9(1)]

To,

The Board of Directors,

A B Renewal Energy Private Limited,

A/502, Kanakia Zillion,

BKC Annexure, LBS Marg, CST Road, Kurla West,

Mumbai – 400070, Maharashtra.

Dear Sir(s),

I, Nafisa Shahzaad Dalal, ~~son~~/daughter/~~spouse~~ of Nooryddin Loliwala Fidaali, resident of 902, Crescent Heights, V.N. Naik Road, Forjett Street, Mumbai, Maharashtra- 400036, being a Director in the Company hereby give notice of my interest or concern in the following Company or Companies, bodies corporate, firms or other association of individuals:-

**I.**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Sl No.** | **Names of the Companies/ bodies corporate/firms/association of individuals** | **Nature of interest or concern/ Change in interest or concern** | **Shareholding** | **Date on which interest or concern arose/ changed** |
|  |  |  |  |  |
|  |  |  |  |  |

Signature:

~~MD~~/Director/~~Secretary/Whole-time Director~~

Place:

Date: