



## **Azure Power Announces Results of the Annual Meeting held on September 25, 2024**

**Gurugram, October 1, 2024** -- Azure Power Global Limited (the "Company" or "Azure"), an independent sustainable energy solutions provider and renewable power producer in India, today announced that it held its Annual Meeting of shareholders on September 25, 2024, at its Gurugram, India office. The proposal submitted for shareholder approval was approved.

Specifically, the shareholders approved (i) adoption of Audited Financial Statements of the Company for the year ended March 31, 2024, along with the Report of the Board of Directors and the Report of the Auditors (ii) re-appointment of ECOVIS (Mauritius), a member firm of ECOVIS International, as the independent auditor of the Company for the fiscal year ending March 31, 2025, and to fix such independent auditor's remuneration (iii) re-election of Mr. Philippe Pierre Wind as a director on the Company's Board of Directors (iv) re-election of Mr. Jaime Garcia Nieto as a director on the Company's Board of Directors (v) re-election of Mr. Julian Suresh Paul Gratiaen as a director on the Company's Board of Directors.

### **About Azure Power**

Azure Power develops, constructs and operates renewable energy projects to provide innovative solutions to its customers' needs. Since 2009, Azure Power has grown rapidly to become a leader in accelerating India's energy transition.

For more information about Azure Power, visit: [www.azurepower.com](http://www.azurepower.com).

### **Forward-Looking Statements**

This press release contains forward-looking statements. Words such as "may," "will," "should," "likely," "anticipates," "expects," "intends," "believes" and similar expressions are used to identify forward-looking statements. These statements are based on current expectations and beliefs and are subject to uncertainty and changes in circumstances. Actual results may vary materially from those expressed or implied by the statements in this press release. All forward-looking statements in this press release are based on information available to the Company as of the date hereof, and the Company assumes no obligation to update any forward-looking statements.

For more information:

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