

April 24, 2025

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai – 400051 Symbol: SWSOLAR
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Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of Sterling and Wilson Renewable Energy Limited (“Company”) have authorized the following Key Managerial Personnel for the purpose mentioned below:

I. For determining materiality of an event or information:

Sr. No.	Name	Designation
1	Mr. Chandra Kishore Thakur	Manager
2	Mr. Ajit Pratap Singh	Chief Financial Officer

II. For the purpose of making disclosures to the Stock Exchanges:

Sr. No.	Name	Designation
1	Mr. Ajit Pratap Singh	Chief Financial Officer
2	Mr. Jagannadha Rao Ch. V.	Company Secretary & Compliance Officer

Single point of contact with the abovementioned Officials of the Company is as under:

Registered Office: 9th Floor, Universal Majestic, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043

Phone: 022-25485300

Email ID: ir@sterlingwilson.com

The above mentioned information is also made available on the website of the Company i.e. www.sterlingandwilsonre.com.

This is for your information and records.

Yours faithfully,

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V.

Company Secretary and Compliance Officer

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043

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