

August 14, 2021

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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**Sub.: Appointment of the Statutory Auditor of Sterling and Wilson Solar Limited** (“the Company”)

**Ref.: Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015** (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and in furtherance to our intimation dated August 12, 2021, about the resignation by M/s B S R & Co. LLP, Chartered Accountants, (Firm’s Registration No: 101248W/W-100022) as the Statutory Auditor of the Company, we wish to inform that the Board of Directors of the Company, on the recommendation of the Audit Committee at its meeting held today, i.e. August 14, 2021 has appointed M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants, (Firm’s Registration No: 104607W / W100166) as the Statutory Auditors of the Company to fill the casual vacancy caused by the aforesaid resignation from August 15, 2021 till the ensuing 4<sup>th</sup> Annual General Meeting of the Company (“AGM”) and to further appoint them for a period of 5 (five) years i.e. from the conclusion of the ensuing 4<sup>th</sup> AGM till the conclusion of the 9<sup>th</sup> AGM, i.e. from FY 2021-22 to FY 2025-26, subject to the approval of the Shareholders of the Company at the ensuing AGM.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are annexed herewith.

Request you to take the same on your record.

Thanking you.

Yours faithfully,  
**For Sterling and Wilson Solar Limited**



**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**

**Sterling and Wilson Solar Limited**  
An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043  
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: info@sterlingwilson.com | Website: www.sterlingandwilsonsolar.com

**Appointment of Statutory Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Auditor	M/s. Kalyaniwalla & Mistry LLP
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors
3	Date of appointment	Appointed on August 14, 2021 effective from August 15, 2021
4	Brief Profile of the Auditor	<p>M/s. Kalyaniwalla &amp; Mistry LLP (ICAI Firm Registration No. 104607W / W100166) (K&amp;M) is a multi service, multi location, professional service organisation, established in the year 1928, registered with the Institute of Chartered Accountants of India is one of the leading accounting firms in India.</p> <p>K&amp;M is a part of the Mazars network, an independent global organisation, specializing in audit and assurance, tax and advisory services. The firm has vast experience of handling large corporate clients across different sectors like Manufacturing Industry, Banking and Financial services, Marketing &amp; Communications, Health Care, Software, Automotive, Pharmaceuticals, Chemicals &amp; Oil and Gas, FMCG, Shipping, Technology, Real Estate, Telecommunications, Airlines, Media, etc. K&amp;M specializes in providing Audit &amp; Assurance, Direct &amp; Indirect Taxation, Consulting &amp; Financial Advisory Services and Outsourcing &amp; Accounting Services. K&amp;M is equipped to meet the changing demands of its corporate and non-corporate clientele.</p>
5	Disclosure of relationships between Directors	Not Applicable

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