

February 18, 2022

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 – 400 051 Symbol: SWSOLAR
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Sub.: Intimation under Regulation 30 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 of the SEBI Listing Regulations, this is to inform you that Mr. Arif Saleh Doctor (DIN: 08390169), an Independent Director of the Company, has demitted his office as a Director of the Company with effect from the close of business hours on February 18, 2022, on account of personal reasons.

The letter of resignation received from the Independent Director is enclosed herewith as **Annexure A**. Mr. Arif Saleh Doctor has also confirmed that, there is no material reason for demitting his office as Director of the Company other than as stated in his resignation letter. Mr. Arif Saleh Doctor is not holding directorship in any other Company as on date.

The above is for your information and records.

Thanking you.

Yours faithfully,

For Sterling and Wilson Renewable Energy Limited



Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

ARIF S. DOCTOR

29/ 29A ALI CHAMBERS, NAGINDAS MASTER ROAD, FORT MUMBAI 400 023.

Date: 18th February, 2022

To,
The Board of Directors
Sterling and Wilson Renewable Energy Limited
(formerly known as Sterling and Wilson Solar Limited)
9th Floor, Universal Majestic,
P. L. Lokhande Marg, Chembur (West),
Mumbai 400 043.

Dear Sirs/Ma'am

Sub: Resignation from the post of Independent Director of the Company

I, Arif Saleh Doctor, hereby tender my resignation as an Independent Director of Sterling and Wilson Renewable Energy Limited with effect from the close of business hours on 18th February, 2022.

The resignation is on account of personal reasons.

I hereby confirm that there is no other material reason other than what is mentioned above, for my resignation as Independent Director from the Board of the Company.

I further confirm that I do not hold directorship in any other Company as on date.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board, it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their full support during my tenure. My association with the company as an Independent Director has been fruitful and rewarding.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

I wish the Company much success in all its endeavours.

Yours faithfully,



Arif Saleh Doctor