

October 01, 2022

<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 Renewable Energy 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,

The Members of the Company, at their 4<sup>th</sup> Annual General Meeting ("4<sup>th</sup> AGM") held on September 30, 2021, had appointed M/s. Kalyaniwalla & Mistry LLP, Chartered Accountants (Registration No. 104607W/ W-100166) ("K&M") as the Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive years from the conclusion of 4<sup>th</sup> AGM till the conclusion of 9<sup>th</sup> AGM.

Further, the Members of the Company have, at the 5<sup>th</sup> Annual General Meeting held on September 30, 2022, approved the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Registration No. 117366W/ W-100018) as Statutory Auditors of the Company, in addition to the existing Statutory Auditor of the Company, i.e. K&M, for a period of 5 (Five) consecutive years from the conclusion of 5<sup>th</sup> AGM till the conclusion of 10<sup>th</sup> AGM, i.e. from F.Y. 2022-23 till F.Y. 2026-27.

Details with respect to appointment of M/s. Deloitte Haskins & Sells LLP as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and 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 Renewable Energy Limited**

**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**  
Encl: a/a

**Sterling and Wilson Renewable Energy Limited**  
(Formerly known as Sterling and Wilson Solar Limited)  
Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043  
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281  
Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

**Appointment of Statutory Auditors**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Auditor	M/s. Deloitte Haskins & Sells LLP, Chartered Accountants
2	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	Appointment as Statutory Auditors in addition to the existing Statutory Auditor of the Company.
3	Date of appointment	Appointed on September 30, 2022 for a period of 5 (Five) consecutive years from the conclusion of 5 <sup>th</sup> AGM till the conclusion of 10 <sup>th</sup> AGM, i.e. from F.Y. 2022-23 till F.Y. 2026-27.
4	Brief Profile of the Auditor	Deloitte Haskins & Sells was constituted in 1997 and was converted to a Limited Liability Partnership, Deloitte Haskins & Sells LLP (“Deloitte”), in November 2013. Deloitte is registered with the Institute of Chartered Accountants of India (Registration No. 117366W/W-100018). The Firm has around 4000 professionals and staff. It has offices in major cities in the country. It has been engaged in statutory audits of some of the large companies in the Power & Energy sector.
5	Disclosure of relationships between Directors	Not Applicable

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