

March 06, 2024

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Scrip Code: 542760</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051</p> <p>Symbol: SWSOLAR</p>
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Sub.: Change in Senior Management Personnel of the Company

Ref: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to the SEBI Listing Regulations, we hereby inform you that basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Pammi Venkata Nrusimha Sai, as the Head – Operations & Maintenance (“O&M”) and Wind, designated as a Senior Management Personnel of the Company, effective March 06, 2024.

Further, the information required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given herein below:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: March 06, 2024 Term of appointment is not applicable since he is in full time employment with the Company
3)	Brief Profile (in case of appointment)	Mr. Sai brings with him over thirty-seven years of experience in the field of O&M, business excellence, strategic planning & implementation, project execution and management, cost optimization & budgeting etc. He has been associated with various reputed companies in the past. He holds an M. Tech (Electrical Power Systems) degree from IIT Kharagpur, B. Tech. (Electrical Engineering) degree from Naval College of

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
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Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

		Engineering, Jawaharlal Nehru University, New Delhi and a certificate on certified course on Business Management for Defense Officers from IIM Indore.
4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

We request you to kindly take the same on record.

Yours faithfully,

For Sterling and Wilson Renewable Energy Limited

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer
Encl: As above

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