

December 21, 2023

| BSE Limited                                   | National Stock Exchange of India Limited |
|---|--|
| Phiroze Jeejeebhoy Towers                     | Exchange Plaza                           |
| Dalal Street                                  | Bandra Kurla Complex                     |
| Mumbai – 400 001                              | Bandra (East), Mumbai – 400 051          |
| Scrip Code: 542760<br>Scrip Code (CP): 725032 | Symbol: SWSOLAR                          |

## Sub.: Resignation of 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 Regulation 30 of SEBI Listing Regulations, we wish to inform you regarding the resignation tendered by a senior management personnel of the Company.

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-I/P/CIR/2023/123 dated July 13, 2023, is given herein below:

| Sr. | Particulars  | Details  |
|-----|--|--|
| No. |  |  |
| 1)  | Name of employee   | Mr. Praveen Jaiswal  |
| 2)  | Designation  | Head- Operations & Maintenance                             |
| 3)  | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise         | Resignation  |
| 4)  | Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | The date of tendering the resignation is December 20, 2023 |
| 5)  | Brief Profile (in case of appointment)   | Not Applicable   |
| 6)  | Disclosure of relationship between Directors (in case of appointment of a Director)                  | Not Applicable   |

Copy of the Resignation letter is attached herewith as Annexure – A.

We request you to kindly take the same on record.

Yours faithfully, For Sterling and Wilson Renewable Energy Limited

Bahadur Dastoor Chief Financial Officer

Encl: As above

## Sterling and Wilson Renewable Energy 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

## Basavarajappa C

From: Sent: To: Cc: Subject: Praveen Jaiswal 20 December 2023 13:28 Amit Jain Basavarajappa C Resignation

Dear Sir,

Due to my personal reasons, I am unable to continue to work in the position of "Solar O&M Business Head" and hence wish to resign.

I would like to take this opportunity to thank S&W management for giving me this role and their support through thick and thin.

F

Please accept my resignation and relieve me as per terms and conditions of my employment.

۰.

Warm regards

Praveen Jaiswal