

August 11, 2023

<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.: Intimation regarding 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, please note that Mr. Rahul Rao, Head-Corporate Communications of the Company has vide letter dated July 19, 2023 tendered his resignation on account of personal reasons. The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of August 10, 2023.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is given herein below:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on August 10, 2023
3)	Brief Profile (in case of appointment)	Not Applicable
4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Sterling and Wilson Renewable Energy Limited

(Formerly known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th 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



In this regard, a copy of the Resignation letter received from Mr. Rahul Rao 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

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer

Encl: As above

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Date: July 19, 2023

To
Mr. Amit Jain
Global CEO
Sterling and Wilson Renewable Energy Limited

Sub : Resignation from my position as Head – Corporate Communications

Dear Sir

I would like to resign from my position as Head – Corporate Communications of Sterling and Wilson Renewable Energy Limited on account of personal reasons and request the Management to waive part of my notice period and relieve me on August 10, 2023.

I express my gratitude for granting me this opportunity and the support provided to me during my tenure with the Company.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Rahul Rao', with a long horizontal stroke extending to the right.

Rahul Rao

CC:
Human Resource Department
Sterling and Wilson Renewable Energy Limited