

May 14, 2025

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 Symbol: SWSOLAR

Sub.: <u>Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")</u>

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you regarding the resignation tendered by Mr. Vipin Gupta (Age: 65 years), a senior management personnel ("SMP") of the Company. Please note that the responsibilities managed by Mr. Vipin Gupta will henceforth be managed by Mr. Madhu T., Head – Projects, (India -South & West (Excluding Khavda) and SMP 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/PoD2/CIR/P/0155 dated November 11, 2024 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 May 14, 2025
3)	Brief Profile (in case of appointment)	Not Applicable
4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Copy of the Resignation letter is attached herewith.

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

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

April 15, 2025

To

Mr. Chandra Kishore Thakur Manager & Global CEO Sterling and Wilson Renewable Energy Limited

Sub: Resignation

Dear Chandra Kishore Thakur,

I hereby tender my resignation from the services of Sterling and Wilson Renewable Energy Limited, effective today i.e. 15th April 2025 on account of personal reasons. I kindly request the Management to consider 14th May 2025 as my last working day for relieving purposes.

I am thankful to the Management for their support during my tenure with the Company. I wish the Company very best for the years ahead.

Resignation

Sincerely,

Vipin Gupta

CC:

Human Resource Department Sterling and Wilson Renewable Energy Limited