

August 21, 2025

<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 Secretarial Auditor**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 (“SEBI Listing Regulations”))**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the shareholders at the 8<sup>th</sup> Annual General Meeting ("AGM") of the Company held on Thursday, August 21, 2025, have approved the appointment of M/s. Manish Ghia & Associates, Practicing Company Secretaries (Firm Registration No. P2006MH007100) as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of the 8<sup>th</sup> AGM until the conclusion of the 13<sup>th</sup> AGM of the Company and to conduct secretarial audit for the financial year 2025-26 to the financial year 2029-30.

Further, the information required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations is given herein below:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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	Appointment as the Secretarial Auditors of the Company for a term of 5 (Five) consecutive years to hold office from the conclusion of the 8 <sup>th</sup> AGM until the conclusion of the 13 <sup>th</sup> AGM of the Company, and to conduct secretarial audit for the financial year 2025-26 to the financial year 2029-30.
3	Brief Profile	Manish Ghia & Associates (MGA) is a well-known peer reviewed firm of company secretaries having more than 2 decades of experience in providing professional services in the space of

**Sterling and Wilson Renewable Energy Limited**

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		<p>assurance &amp; certification, corporate governance and compliances.</p> <p>Over the years, MGA has built a strong reputation for secretarial audits, and due diligence with its meticulous processes and skilled resources; MGA in its offerings serves a diverse range of industries including financial services, gaming &amp; tech, pharmaceuticals, health and diagnostics, infrastructure etc.,. The firm also offers advisory and compliance support under various corporate laws including Company law, SEBI regulations, FEMA and RBI directions, to ensure seamless regulatory adherence.</p>
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This is for your information and record.

Thanking you.

Yours faithfully,

**For Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**

**Company Secretary & Compliance Officer**