



Regd. Office : JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC / JSWEL 10th June, 2020

| The Secretary | The Secretary |
|-------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | "Exchange Plaza" |
| Dalal Street | Bandra - Kurla Complex, Bandra (E) |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Scrip Code: 533148 | Scrip Code: JSWENERGY- EQ |
| Fax No.: 022 - 2272 2037 / 39 | Fax No.: 022 - 2659 8237 / 38 |

Subject: Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Sharad Mahendra - Executive Director has tendered his resignation from the Directorship of the Company with effect from 10th June, 2020, as he will be taking up other responsibilities within the JSW Group.

The above is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra

Company Secretary and Compliance Officer

