



**JSW Energy Limited**  
Regd. Office: JSW Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051,  
CIN: L74999MH1994PLC077041  
Phone: 022-4286 1000  
Fax: 022-4286 3000  
Website: www.jsw.in

SEC / JSWEL  
1<sup>st</sup> August, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza” Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051
<b>Scrip Code: 533148</b>	<b>Scrip Code: JSWENERGY-EQ</b>

**Sub: Postal Ballot Notice for appointment of Mr. Rajiv Chaudhri as a Director and also as an Independent Director of the Company**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations, please find attached the Postal Ballot Notice (“Notice”) for seeking approval of the Members of the Company for the appointment of Mr. Rajiv Chaudhri (DIN: 10134162) as a Director with effect from 14<sup>th</sup> July, 2023 and also as an Independent Director of the Company for a period of 3 consecutive years from 14<sup>th</sup> July, 2023 to 13<sup>th</sup> July, 2026.

The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited and whose email IDs are registered with the Company / Depositories as on Friday, 28<sup>th</sup> July, 2023 (cut-off date).

The voting period will commence at 9.00 a.m. (IST) on Wednesday, 2<sup>nd</sup> August, 2023 and will end at 5.00 p.m. (IST) on Thursday, 31<sup>st</sup> August, 2023.

The above Notice has been simultaneously sent to the Shareholders.

You are requested to take note of the above.

Yours faithfully,

For **JSW Energy Limited**



**Monica Chopra**  
Company Secretary