

May 24, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: 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, we wish to inform you regarding the changes in senior management personnel (“SMP”) of the Company.

We are enclosing herewith the information of the aforesaid changes as prescribed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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
Encl: As above

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
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Sr. No.	Particulars	Details	Details
1)	Name of employee	Mr. Sanjeev Pushkarna	Mr. Sunil Kumaran*
2)	Designation	Head – Supply Chain Management	Chief Procurement Officer
3)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise and date of change/ term of appointment	Mr. Pushkarna has tendered his resignation on May 23, 2024. The Company shall relieve him from the services w.e.f. close of business hours of May 31, 2024. <i>Copy of resignation letter is enclosed as Annexure A</i>	Appointment recommended by the Nomination and Remuneration Committee on May 23, 2024 and approved by the Board of Directors on May 24, 2024. Date of joining: June 01, 2024 Terms of appointment: Full Time Employment
4)	Brief Profile (in case of appointment)	Not Applicable	Mr. Sunil Kumaran has been associated with the Sterling and Wilson Group since 15 years. He has worked with various other organizations in the past. Drawing more than 36 years of industry experience, he is an experienced and skilled professional in the areas of strategic procurement planning, supplier management, process optimization, risk mitigation, team development etc.
5)	Disclosure of relationship between Directors (in case of appointment of a Director)	Nil	Nil

**Appointed in place of Mr. Sanjeev Pushkarna.*

23rd May 2024

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

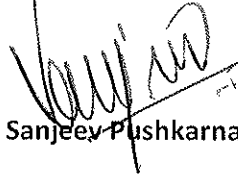
Sub : Resignation from my position as Head - SCM

Dear Sir

As discussed on the captioned subject, I would like to resign from my position as Head – SCM of Sterling and Wilson Renewable Energy Limited on account of personal reasons. I request the Management to relieve me from my duties from the end of business hours on 31st May 2024

It has been a privilege to be part of this organisation and I here by express my gratitude for the support provided to me during my tenure with the Company. I wish the Company good luck and all the best.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sanjeev Pushkarna', written over a horizontal line.

Sanjeev Pushkarna

CC:

Human Resource Department
Sterling and Wilson Renewable Energy Limited