

February 21, 2024

<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.: Intimation of re-appointment of Ms. Rukhshana Mistry as an Independent Director of the Company**

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

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on Wednesday, February 21, 2024 have approved the proposal for re-appointment of Ms. Rukhshana Mistry (DIN: 08398795) as an Independent Director of the Company for a second term of 5 (five) consecutive years commencing from March 27, 2024 up to March 26, 2029 (both days inclusive), subject to approval of the members through postal ballot.

Further, the Postal Ballot Notice and other related information/ documents w.r.t. the Postal Ballot will be submitted in due course.

Ms. Rukhshana Mistry is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure A.

This intimation is also uploaded on the Company’s website at [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com).

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

**Sterling and Wilson Renewable Energy Limited**

Regd. Office: Universal Majestic, 9<sup>th</sup> Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043

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Email: [info@sterlingwilson.com](mailto:info@sterlingwilson.com) | Website: [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

**The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Sr. No.	Disclosure requirements	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Rukhshana Mistry's current tenure as an Independent Director of the Company expires on March 26, 2024. Based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company on Wednesday, February 21, 2024 have approved the reappointment of Ms. Rukhshana Mistry (DIN: 08398795) for a second term of 5 (five) consecutive years commencing from March 27, 2024 up to March 26, 2029, subject to approval of the members.
2	Date of <del>appointment/ re-appointment/cessation (as applicable)</del> & term of <del>appointment/ re-appointment</del>	Re-appointment with effect from March 27, 2024.  Re-appointment for 5 (five) consecutive years commencing from March 27, 2024 up to March 26, 2029.
3	Brief profile	Ms. Rukhshana Mistry is a practicing Chartered Accountant with over three decades of experience.
4	Disclosure of relationships between directors	Ms. Rukhshana Mistry is not related to any Director or Key Managerial Personnel of the Company.

**Sterling and Wilson Renewable Energy Limited**

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