



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 1st October, 2019

The Secretary	The Secretary
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	"Exchange Plaza"
Dalal Street	Bandra – Kurla Complex, Bandra (East)
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

Sub: Change in Directorate

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 ('Listing Regulations')

Dear Sirs,

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III, we hereby inform you that consequent to Ms. Sheila Sangwan's term as an Independent Director ending on 30th September, 2019, she has ceased to be a Director of the Company with effect from 1st October, 2019.

We request you to take note of the aforesaid.

Yours faithfully,

For JSW Energy Limited

Monica Chopra
Company Secretary

