



JSW Energy Limited

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

CIN: L74999MH1994PLC077041
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Website: www.jsw.in

SEC / JSWEL
24th August, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 533148	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code: JSWENERGY- EQ
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Subject: Change in Directorate & KMP

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III A 7, we hereby inform you that Mr. Jyoti Kumar Agarwal, Executive Director has tendered his resignation from the Company as he has decided to pursue carrier opportunities outside the Company. Accordingly, he will step down from the Directorship (Director - Finance) and as Key Managerial Personnel (Chief Financial Officer) of the Company with effect from the close of business hours on 15th September, 2020. The Company will announce the appointment of his successor in due course.

Consequent to the above and pursuant to the provisions of the Company’s “Code of Conduct to regulate, monitor & report trading by Insiders”, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons (as defined in the Code) with immediate effect up to and including Wednesday, 26th August, 2020.

This is for your information and record.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary and Compliance Officer



Part of O. P. Jindal Group