

July 09, 2024

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Scrip Code: 542760</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051</p> <p>Symbol: SWSOLAR</p>
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Sub.: Change in Senior Management Personnel of the Company

Ref: 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 the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Shiv Shankar Pandey as Director - Projects, designated as a Senior Management Personnel of the Company, effective July 10, 2024.

The information required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given herein below:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: July 10, 2024 Term of appointment is not applicable since he will be in full time employment with the Company
3)	Brief Profile (in case of appointment)	Mr. Shiv Shankar Pandey brings with him over thirty-three years of experience in the field of Renewable Energy, Real Estate & Retail Development, Textile, Petrochemical, Electronics, Hospitality and Project Management. He has been associated with various reputed companies in the past. He holds a B. Tech (Production Engineering) degree from G. B Pant University

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
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Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable
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We request you to kindly take the same on record.

Yours faithfully,

For Sterling and Wilson Renewable Energy Limited

Bahadur Dastoor
Chief Financial Officer

Sterling and Wilson Renewable Energy Limited

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