

July 18, 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.: 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. Arvind Kumar Pandey as Head - Projects, designated as a Senior Management Personnel of the Company, effective July 22, 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:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
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 22, 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. Pandey brings with him over Twenty-eight years of experience with expertise in the field of project & construction management, project development & execution, project planning, pre-commissioning, commissioning, operation & maintenance of Renewable Energy.  He has been associated with various reputed companies in the past.

**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 | Website: www.sterlingandwilsonre.com

		He holds a PG in S.E. (Equipment Design) from NSI, Kanpur and B.E. (Mechanical) from Karnataka University, Dharwad.
4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

We request you to kindly take the same on record.

Yours faithfully,

**For Sterling and Wilson Renewable Energy Limited**

**Bahadur Dastoor**  
**Chief Financial Officer**

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