

March 26, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
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Sub.: Appointment of Additional Director (Non-Executive & Independent)

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

Dear Sir/ Ma’am,

In accordance with Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Rahul Dutt (DIN: 08872616) as an Additional Director, designated as Non-Executive & Independent Director of the Company for a term of 5 (five) consecutive years commencing from March 26, 2024 to March 25, 2029 subject to the approval of the Shareholders of the Company.

Mr. Rahul Dutt is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to appointment of Mr. Rahul Dutt, is enclosed as “Annexure A”, to this letter.

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

The details 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.	Particulars	Details
1)	Name of the Director	Mr. Rahul Dutt (DIN: 08872616)
2)	Reason for change viz. appointment, resignation, death, removal or otherwise	Appointment as an Additional Director (Non-Executive & Independent)
3)	Date of Appointment & term of appointment	Date of appointment: March 26, 2024 Term: 5 (five) consecutive years commencing from March 26, 2024 to March 25, 2029
4)	Brief Profile	Mr. Rahul Dutt is a Partner in the M&A and Private Equity Practice Group in Khaitan & Co. Mumbai Office. Mr. Dutt specialises in mergers & acquisitions, joint ventures, franchising, technology licensing, infrastructure and commercial contracts across sectors including retail, refining, petrochemicals, telecommunications, security solutions, and general corporate law advisory. Mr. Dutt has also worked for a year (2004 - 2005) for law firm Michael Wilson & Partners in Almaty, Kazakhstan.
5)	Disclosure of relationship between Directors	None

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400043

Phone: (91-22) 25485300 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com