

March 26, 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.: Disclosure under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Members of the Company by way of a special resolution passed through Postal Ballot (remote e-voting) have approved the re-appointment of Ms. Rukhshana Mistry (DIN: 08398795) as an Independent Director of the Company for a 2<sup>nd</sup> term of 5 years w.e.f. March 27, 2024 upto March 26, 2029.

Further, Mr. Keki Elavia has ceased to be an Independent Director of the Company with effect from the close of business hours on March 26, 2024 on expiration of his term of 5 years.

The details as required, to be disclosed under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respect to re-appointment of Ms. Rukhshana Mistry as an Independent Director of the Company and cessation of Mr. Keki Elavia as an Independent Director of the Company is enclosed as Annexure A and Annexure B respectively.

The above information will also be available on the website of the Company [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com)

Thanking you,

Yours faithfully,  
**For Sterling and Wilson Renewable Energy Limited**

**Jagannadha Rao Ch. V.**  
**Company Secretary and Compliance Officer**

**The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Disclosure requirements</b>	<b>Details</b>
1	Name of the Director	Ms. Rukhshana Mistry (DIN: 08398795)
2	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Ms. Rukhshana Mistry (DIN: 08398795) for a second term of 5 (five) consecutive years commencing from March 27, 2024 up to March 26, 2029.
3	Date of <del>appointment/ re-appointment/cessation (as applicable)</del> & term of <del>appointment/ re-appointment</del>	Re-appointment with effect from March 27, 2024.  Re-appointment for 5 (five) consecutive years commencing from March 27, 2024 up to March 26, 2029.
4	Brief profile (in case of appointment)	Ms. Rukhshana Mistry is a practicing Chartered Accountant with over three decades of experience.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Rukhshana Mistry is not related to any Director or Key Managerial Personnel of the Company.

**Sterling and Wilson Renewable Energy Limited**

**Annexure B**

**The disclosure as required to be given pursuant to SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of the Director	Mr. Keki Elavia
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Keki Elavia's tenure as an Independent Director of the Company
3	Date of <del>appointment/ re-appointment</del> / cessation (as applicable) & <del>term of appointment/ re-appointment</del>	Mr. Keki Elavia has ceased to be an Independent Director of the Company with effect from the close of business hours on March 26, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**Sterling and Wilson Renewable Energy Limited**

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