

October 21, 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 – 400051  <b>Symbol: SWSOLAR</b>
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**Sub.: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, the Board of Directors of Sterling and Wilson Renewable Energy Limited (“Company”) have authorized the following for the purpose mentioned below:

**I. For determining materiality of an event or information:**

Sr. No.	Name	Designation
1	Mr. Khurshed Y. Daruvala	Chairman and Non-Executive Director
2	Mr. Chandra Kishore Thakur	Manager

**II. For the purpose of making disclosures to the Stock Exchanges:**

Sr. No.	Name	Designation
1	Mr. Chandra Kishore Thakur	Manager
2	Mr. Jagannadha Rao Ch. V.	Company Secretary & Compliance Officer

The point of contact of the abovementioned Officials of the Company is as under:

**Registered Office:** 9<sup>th</sup> Floor, Universal Majestic, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043

**Phone:** 022-25485300

**Email ID:** [ir@sterlingwilson.com](mailto:ir@sterlingwilson.com)

The above-mentioned information is also made available on the website of the Company i.e. [www.sterlingandwilson.com](http://www.sterlingandwilson.com).

This is for your information and records.

Yours faithfully,

**For Sterling and Wilson Renewable Energy Limited**

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