

March 30, 2022

<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.: 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. Cherag Sarosh Balsara (DIN: 07030974) as an Additional Director, designated as Non-Executive & Independent Director of the Company for a term of 5 (five) consecutive years commencing from March 29, 2022 to March 28, 2027 subject to the approval of the Shareholders of the Company.

Mr. Cherag Sarosh Balsara 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 disclosed under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Mr. Cherag Sarosh Balsara, is enclosed as “Annexure A”, to this letter.

This intimation is also uploaded on the Company’s website at [www.sterlingandwilsonre.com](http://www.sterlingandwilsonre.com).

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



**Sterling and Wilson Renewable Energy Limited**

(Formerly Known as Sterling and Wilson Solar Limited)

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**Annexure A**

**The details as required to be disclosed under Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Details
1)	Name of the Director	Cherag Sarosh Balsara
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	Appointed for a term of 5 (five) consecutive years commencing from March 29, 2022 to March 28, 2027
4)	Brief Profile	<p>Mr. Cherag Balsara has completed his Bachelor of Commerce from the Sydenham College of Commerce and Economics in the year 1989. Thereafter, he completed Bachelor of Laws degree in the year 1992 and enrolled at the Bar in the year 1992. He has also done his Masters in Law in the year 1994.</p> <p>He has practiced as a Counsel specializing in civil litigation mainly in the Bombay High Court and also in the Supreme Court as well as the National Company Law Tribunal.</p> <p>During his career spanning 30 years, he has litigated in a large number of Commercial Disputes, Corporate Disputes and handled several Commercial Arbitration matters and has also handled numerous redevelopment projects in the city of Mumbai.</p>
5)	Disclosure of relationship between Directors	None

