

November 27, 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.: Resignation of 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 Regulation 30 of SEBI Listing Regulations, we wish to inform you regarding the resignation tendered by a senior management personnel of the Company.

Further, 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-I/P/CIR/2023/123 dated July 13, 2023, is given herein below:

Sr. No.	Particulars	Details
1)	Name of employee	Mr. Sanjay Kumar
2)	Designation	Director – Projects, International
3)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
4)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Kumar has tendered his resignation on November 26, 2024. The Company shall relieve him from the services w.e.f. close of business hours of December 02, 2024.
5)	Brief Profile (in case of appointment)	Not Applicable
6)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Copy of the Resignation letter is attached herewith as Annexure – A.

We request you to kindly take the same on record.

Yours faithfully,

For Sterling and Wilson Renewable Energy Limited

Venkata
 Jagannadha
 Rao Chunduru

Digitally signed by
 Venkata Jagannadha Rao
 Chunduru
 Date: 2024.11.27 15:33:07
 +05'30'

Jagannadha Rao Ch. V.

Company Secretary

Encl: As above

Sterling and Wilson Renewable Energy Limited

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

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

26th November, 2024

To,
Mr. C. K Thakur
Manager & CEO – Asia, Africa, LATAM & Europe
Sterling and Wilson Renewable Energy Limited

Sub: Resignation from my position as Director – Projects, International

Dear Sir

I hereby tender my resignation from the position of Director – Projects, International of Sterling and Wilson Renewable Energy Limited on account of personal reasons.

I request the Management to process my resignation and relieve me effective close of business hours on 2nd December 2024

I want to express my gratitude for the opportunities and the support provided to me during my tenure with the Company.

Sincerely,



Sanjay Kumar

CC:
Human Resource Department
Sterling and Wilson Renewable Energy Limited