

September 22, 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.: 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 that Mr. Bahadur Dastoor has tendered his resignation as the Chief Financial Officer and Key Managerial Personnel of the Company on account of personal reasons. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company.

We are enclosing herewith the information of the aforesaid changes as prescribed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 as Annexure A.

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
Encl: As above

Sr. No.	Particulars	Details
1)	Name of employee	Mr. Bahadur Dastoor
2)	Designation	Chief Financial Officer
3)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise and date of change/ term of appointment	Mr. Dastoor has tendered his resignation on September 21, 2024. <i>Copy of resignation letter is enclosed as Annexure B</i>
4)	Brief Profile (in case of appointment)	Not Applicable
5)	Disclosure of relationship between Directors (in case of appointment of a Director)	Nil

BAHADUR SAM DASTOOR

September 21, 2024

To

Mr. Khurshed Daruvala

Chairman

Sterling and Wilson Renewable Energy Limited

9th Floor, Universal Majestic, P. L. Lokhande Marg

Chembur (W), Mumbai – 400043

Sub: Resignation as Chief Financial Officer of Sterling and Wilson Renewable Energy Limited

Dear Sir

I hereby tender my resignation from the position of Chief Financial Officer of Sterling and Wilson Renewable Energy Limited on account of personal reasons.

I am thankful to the Board and the Management for their support during my tenure with the Company. I wish the Company very best for the years ahead.

Thanking you,



Bahadur Sam Dastoor

Chief Financial Officer

CC:

Human Resource Department

Sterling and Wilson Renewable Energy Limited