

March 11, 2025

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.: Appointment of Chief Financial Officer

Ref: Intimation 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/ Madam,

With reference to the captioned subject, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee, the Board of Directors have considered and approved the appointment of Mr. Ajit Pratap Singh as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from March 24, 2025.

Further Mr. Sandeep Mathew shall cease to be the interim CFO effective close of business hours on March 23, 2025 and shall continue with his role of Head - Investor Relations.

The information of the aforesaid appointment as prescribed under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided in Annexure A.

Thanking you.

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

Jagannadha Rao Ch. V.
Company Secretary and Compliance Officer
Encl.: As above

Sr No.	Particulars	Details
1	Name of employee	Mr. Ajit Pratap Singh
2	Designation	Chief Financial Officer
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
4	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of appointment: March 24, 2025 Term of appointment is not applicable since he is in full time employment with the Company
5	Brief Profile (in case of appointment)	Mr. Ajit Pratap Singh holds a bachelor of science degree from Shri Shanu Ji Maharaj University, Kanpur, bachelor of law degree from Chatrapati Shahu Ji Maharaj University, Kanpur, master of science in finance from the Institute of Chartered Financial Analysts of India University, Tripura, post-graduation diploma in business administration from Symbiosis Center of Distance Learning, Pune and has completed the virtual learning programme in strategic management from Indian Institute of Management, Kashipur. He is also a member of the Institute of Company Secretaries of India, Institute of Cost and Works Accountants of India and the Chartered Institute of Public Finance and Accountancy, and a certified management accountant as certified from the Institute of Certified Management Accountants, USA. Previously, he has worked with Transrail Lighting Limited, OPG Power Generation Private Limited, Threads India Limited, Ghazanpar Group, Madhya Pradesh Jaypee Minerals Limited, Vedanta Aluminium Limited, JSW Bengal Steel Limited and South African Coal Mine Holdings.
6	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Sterling and Wilson Renewable Energy Limited

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