

April 24, 2025

<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 Key Managerial Personnel for the purpose mentioned below:

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

Sr. No.	Name	Designation
1	Mr. Chandra Kishore Thakur	Manager
2	Mr. Ajit Pratap Singh	Chief Financial Officer

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

Sr. No.	Name	Designation
1	Mr. Ajit Pratap Singh	Chief Financial Officer
2	Mr. Jagannadha Rao Ch. V.	Company Secretary & Compliance Officer

Single point of contact with 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.sterlingandwilsonre.com](http://www.sterlingandwilsonre.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**

**Sterling and Wilson Renewable Energy Limited**

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

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