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SEC / JSWEL
1st October, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001	National Stock Exchange of India Limited “Exchange Plaza” Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ

Sub: Outcome of the Board Meeting held on 1st October, 2024

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III A 7, we hereby inform you that the Board of Directors, at its meeting held today, based on the recommendation of the Compensation & Nomination and Remuneration Committee, has approved the appointment of the following Senior Management Personnel of the Company with effect from 7th October, 2024:

1. Ms. Anushree Singh, Head - Human Resources
2. Mr. Gajendra Singh, Executive Vice President - Corporate Affairs

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

The Board Meeting commenced at 10:30 a.m. and concluded at 12:45 p.m.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O.P. Jindal Group



Annexure A

Sr. No.	Particulars	Details	
		Ms. Anushree Singh	Mr. Gajendra Singh
1	Reason for change	Appointment as Head - Human Resources, Senior Management Personnel of the Company	Appointment as Executive Vice President - Corporate Affairs, Senior Management Personnel of the Company
2	Date of appointment & term of appointment	7 th October, 2024 Full time employment	7 th October, 2024 Full time employment
3	Brief profile	<p>Ms. Singh, 43 years, has done her Post Graduate Diploma in Business Management, Human Resources in 2004 from the Indian Institute of Planning and Management and her Bachelor of Arts (Hons), Psychology in 2002 from Delhi University.</p> <p>Ms. Singh comes with 19 years of leadership expertise working across multicultural and matrixed global organizations; successfully managing large scale HR Operations through different phases of growth and transformation.</p> <p>Ms. Singh is currently working with Avery Dennison as Director HR for Aftermarket.</p>	<p>Mr. Singh, 47 years, has done his M. Com in 1999 from CSJM University, Kanpur, UP. and his L.L.B in 2006 from N M College Rajasthan. He is also a Fellow Company Secretary from the Institute of Company Secretaries, New Delhi.</p> <p>Mr. Singh comes with 22 years of diverse experience across finance, consulting, IT, technology, and manufacturing sectors, shaping public policy and regulatory strategies, fostering stakeholder relationships, and overseeing corporate communications.</p> <p>Currently, Mr. Singh is with Shree (Bangur) Cement Ltd. as Joint President of Corporate Affairs and Communications.</p>



		Prior to this, Ms. Singh was working with AkzoNobel for 3 years as HR Head for India Sub-Continent and Global Project Manager for leading Employee Value Proposition project and prior to that she has worked with Aditya Birla, Aircel, Xerox and Standard Chartered Bank.	Previously, he has held significant positions such as Group Head of Corporate and Regulatory Affairs at JSW Steel Limited and Group Head of Legal and Corporate Affairs at Reliance Capital Limited.
4	Relationships between Directors	Not applicable	Not applicable