



Regd. Office: JSW Centre,
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Bandra (East), Mumbai – 400051
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SEC/ JSWEL
23rd July 2015

The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Secretary, National Stock Exchange of India Limited “Exchange Plaza”, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Subject: Appointment of Mr. Rakesh Nath, Independent Director

Dear Sir,

We wish to inform you that Mr. Rakesh Nath (DIN: 00045986) who was appointed as an Additional and Independent Director with effect from 25th June 2015 had, pursuant to the provisions of Section 161(1) of the Companies Act, 2013, held office as a Director of the Company till 22nd July 2015 i.e. the date of Company's 21st Annual General Meeting.

The Board of Directors at their meeting held on 22nd July 2015 had reappointed Mr. Rakesh Nath as an Additional and Independent Director with effect from today i.e. 23rd July 2015.

Kindly take note of the above and acknowledge the receipt.

Thank you,

Yours faithfully,
For **JSW Energy Limited**

S. Madhavan
Company Secretary & Compliance Officer



Encl.: As Above

CC:

Central Depository Securities (India) Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Fax: 022 – 2272 3199	National Securities Depository Limited Trade World, 4 th Floor, Kamala Mill Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 Fax: 022 – 2497 2993/2497 6351
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