

30.06.2017

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051

SCRIP Code: SWELECTES

Kind Attention: Mr. Jiten Patel, Assistant Manager Listing Compliance

Dear Sir/Madam,

Sub: Reply to Clarification sought
Ref: E-mail dated June 29, 2017

This has reference to your email dated 29.06.2017 with regard to outcome of Board meeting submitted on 28.06.2017.

In this connection we enclose herewith the brief profile of Mr. S. Annadurai, Additional Director (Independent) and Mrs. V.C. Mirunalini, Whole Time Director, for your information and record.

Disclosure of relationships between directors of the Company:

1. Mr. S. Annadurai, does not have any relationship between directors.
2. Mrs. V. C. Mirunalini, is a daughter of Mr. R. Chellppan, Managing Director and Sister of Mr. V.C. Raghunath, Whole Time Director.

We request you to kindly take on record the above disclosure.

Thanking you,
Yours Faithfully,
For SWELECT Energy Systems Limited


R. Sathishkumar
Company Secretary



Enc: as above