



Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,

CIN: L74999MH1994PLC077041
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in

SEC / JSWEL
21st March, 2025

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: Change in Directorate & Key Managerial Personnel

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

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 Mr. Ashok Ramachandran has expressed his intention to step down from the Board of the Company due to personal reasons and has accordingly, tendered his resignation as a Director, Whole-time Director and Key Managerial Personnel of the Company with effect from the close of business hours on 8th April, 2025.

A suitable search process is underway and necessary disclosure will be made in due course.

The details as required under Regulation 30 of Listing Regulations read with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 11th November, 2024, are given in Annexure A.

The resignation letter dated 13th March, 2025, is enclosed herewith as Annexure B.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Annexure A

	Particulars	Details
1	Reason for change	Mr. Ashok Ramachandran has expressed his intention to step down from the Board of the Company due to personal reasons and has accordingly, tendered his resignation as a Director, Whole-time Director and Key Managerial Personnel of the Company.
2	Date of cessation	With effect from the close of business hours on 8 th April, 2025

Date: 13th March 2025

To

Mr. Sharad Mahendra

JMD & CEO

JSW Energy Limited

Sub- Resignation from the post of Whole Time Director & Key Managerial Personnel

Dear Sir,

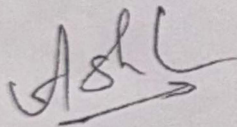
I am writing this letter to formally tender resignation from my role as the Whole Time Director and Key Managerial Personnel of JSW Energy Limited, due to personal reasons.

I sincerely feel privileged for the opportunity of growth and the collaborative environment that JSW group has extended.

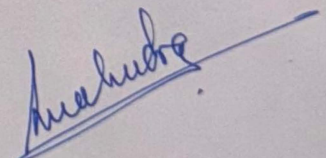
The experience and insights I have gained during my tenure at JSW has been invaluable and it will unequivocally influence my future ventures. I will always contemplate my time at JSW group as a remarkable part of my professional journey.

I will extend my full support for a smooth transition and handover of duties. My last date as the Whole Time Director and Key Managerial Personnel of JSW Energy Limited will be April 08, 2025.

Sincere Regards,



Ashok Ramachandran
Whole Time Director and Key Managerial Personnel
JSW Energy Limited



Accepted
21/3/2025