



April 08, 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: 542760	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: SWSOLAR
--	--

Dear Sir/ Ma'am,

Sub.: Disclosure under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Pursuant to Regulations 30 of the Listing Regulations, please note that the Board of Directors of the Company at its meeting held on April 07, 2022, *inter alia*. has:

1. Appointed Ms. Naina Krishna Murthy (DIN:01216114) as an Additional Director, designated as Non-Executive & Independent Director of the Company for a term of 5 (five) consecutive years commencing from April 07, 2022 to April 06, 2027 subject to the approval of the Shareholders of the Company;
2. Appointed Mr. Balanadu Narayan (DIN: 00007129) and Mr. Saurabh Agarwal (DIN:09206293) as Additional Directors, designated as Non-Executive Directors of the Company with effect from April 07, 2022, subject to the approval of the Shareholders of the Company.

Further, Mr. Bikesh Ogra (DIN: 08378235), Non-Executive Director of the Company, has demitted his office as a Director of the Company with effect from April 07, 2022, on account of his enhanced commitments in other avenues being presently pursued.

The details as required, to be disclosed under Regulation 30 of SEBI Listing Regulations read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of Ms. Naina Krishna Murthy, Mr. Balanadu Narayan and Mr. Saurabh Agarwal, as Directors of the Company and resignation of Mr. Bikesh Ogra, as Director of the Company, are enclosed as "Annexure A" and "Annexure B" respectively, to this letter.

This intimation is also uploaded on the Company's website at www.sterlingandwilsonre.com.

We request you to kindly take the same on record.

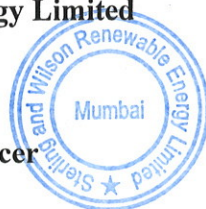
Yours faithfully,

For Sterling and Wilson Renewable Energy Limited


Jagannadha Rao Ch. V.

Company Secretary and Compliance Officer

Encl: As above



Sterling and Wilson Renewable Energy Limited

(Formerly Known as Sterling and Wilson Solar Limited)

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai – 400 043

Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281

Email: info@sterlingwilson.com | Website: www.sterlingandwilsonre.com

The details as required to be disclosed under Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1)	Name of the Director	Ms. Naina Krishna Murthy (DIN:01216114)
2)	Reason for change viz. appointment, ~~resignation, death, removal or otherwise~~	Appointment as an Additional Director (Non-Executive & Independent)
3)	Date of Appointment & term of appointment	Appointed for a term of 5 (five) consecutive years commencing from April 07, 2022 to April 06, 2027, subject to the approval of the shareholders
4)	Brief Profile	Ms. Naina Krishna Murthy has been practicing law for 26 years and specializes in corporate commercial law, specifically mergers and acquisitions, joint ventures, collaborations and PE/VC investments. Naina is also a trusted legal advisor to some of the foremost corporates in India. She is on the Board of several leading organizations, including the Universal Business School. She has co-chaired the Infosys Grievance Redressal Board for five years. In addition to that, she has been on committees of various companies involving sexual harassment complaints. Some of these companies are Novartis India Ltd; Mphasis Ltd; McAfee Software India Pvt Ltd; GE India Technology and British Telecom, among others. Ms. Naina Krishna Murthy has represented eminent Indian and overseas clients on their operations in India and abroad, such as L&T, Ryerson Steel, Reliance Industries, and Dell Engineering Services, and she has been appointed as the external Ombudsman of SB Energy, a Softbank company. She has authored many articles and white papers on topics including Trade and Renewable Energy. She has also served as director with companies such as National Commodity & Derivatives Exchange Ltd. Currently, she is on the board of Bajaj Energy Ltd since March 16, 2019, and IndoStar Capital Finance Ltd since February 5, 2018.
5)	Disclosure of relationship between Directors	None





Sr. No.	Particulars	Details
6)	Affirmation	Ms. Naina Krishna Murthy is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required to be disclosed under Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details	Details
		(1)	(2)
1)	Name of the Director	Mr. Balanandu Narayan (DIN: 00007129)	Mr. Saurabh Agarwal (DIN:09206293)
2)	Reason for change viz. appointment, resignation, death, removal or otherwise	Appointment as an Additional Director (Non-Executive)	Appointment as an Additional Director (Non-Executive)
3)	Date of Appointment & term of appointment	Appointed w.e.f. April 07, 2022 subject to the approval of the shareholders	Appointed w.e.f. April 07, 2022 subject to the approval of the shareholders
4)	Brief Profile	Mr B Narayan, 72 years of age, has done Masters in Chemical Engineering from IIT – Madras. He has a rich and varied work experience of nearly 5 decades out of which over 4 decades are with Reliance Group. He is well recognised as an industry stalwart in his domain. His experience spans project management and procurement of process technologies, engineering services and capital equipment. He was closely involved with the implementation of polyester, petro chemicals, elastomers and refinery projects of Reliance Industries Limited at Patalganga, Silvassa, Hazira and Jamnagar. In his current role as the Chief Procurement Officer, he is leading a team of procurement professionals in cost optimisation, new initiatives in	Mr Saurabh Agarwal, 48 years of age, has a rich and varied work experience of 26 years with Reliance Group. His experience spans in various senior positions in fibres, petrochemicals, refining & marketing and exploration & production businesses of Reliance. He holds directorships in Reliance Power Electronics Limited, Reliance New Energy Power Electronics Limited, Reliance New Energy Limited, Reliance Carbon Fibre Cylinder Limited and Kutch New Energy Projects Limited.





Sr. No.	Particulars	Details	Details
		(1)	(2)
		manufacturing and implementation of digital solutions for procurement and contracting functions.	
5)	Disclosure of relationship between Directors	None	None
6)	Affirmation	Mr. Balanandu Narayan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Saurabh Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



The details as required to be disclosed under Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1)	Name of the Director	Mr. Bikesh Ogra
2)	Reason for change viz. ~~appointment, resignation, death, removal or otherwise~~	On account of his enhanced commitments in other avenues being presently pursued.
3)	Date of Cessation	April 07, 2022
4)	Brief Profile	Not Applicable
5)	Disclosure of relationship between Directors	Not Applicable

