

April 23, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Scrip Code: 542760</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051  <b>Symbol: SWSOLAR</b>
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Dear Sir/ Ma'am,

**Sub.: Intimation for appointment of Internal Auditor**

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

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and based on the recommendation of the Audit Committee, the Board of Directors, at its meeting held on 23th April, 2026, has approved the appointment of Mr. Ajit D Nair as the Internal Auditor of the Company.

With respect to the above, information pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached in Annexure- “A”.

Request you to 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

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
a)	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ajit D Nair as Internal Auditor of the Company.
b)	Date of Appointment/Re-appointment/Cessation (as applicable) & term of appointment/re-appointment	Date of appointment: April 23, 2026 Term: Until his association as an employee with the Company.
c)	Brief Profile (in case of appointment);	Mr. Ajit D Nair has 33 years of extensive experience as an Internal Audit professional in overseeing risk management, financial control, and operational audits across diverse sectors. Expertise in strategic audit planning, compliance, and internal controls to drive operational excellence, mitigate risks, and enhance corporate governance. Passionate about delivering actionable insights, fostering a culture of transparency, and optimizing internal audit frameworks to support organizational growth and regulatory adherence.
d)	Disclosure of relationships Not Applicable between directors	NA  Internal Auditor is not related to any Director of the Company.

**Sterling and Wilson Renewable Energy Limited**

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