

May 26, 2026

<p>BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Scrip Code: 542760</p>	<p>National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai – 400 051</p> <p>Symbol: SWSOLAR</p>
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Sub.: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to the SEBI Listing Regulations, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company on May 26, 2026 have approved the appointment of Mr. Vikas Gulati as Chief Procurement Officer and Senior Management Personnel (“SMP”) of the Company.

Further, the information required in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI master circular HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026, is given herein below:

Sr. No.	Particulars	Details
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2)	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: June 01, 2026 Term of appointment is not applicable since he will be in full time employment with the Company
3)	Brief Profile (in case of appointment)	He has about 30+ years’ experience in the areas of procurement, supply chain management and project management
4)	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Sterling and Wilson Renewable Energy Limited

Regd. Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400043
Phone: (91-22) 25485300 | Fax: (91-22) 25485331 | CIN: L74999MH2017PLC292281
Email: info@sterlingwilson.com | Website: 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

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