



CIN: L74999MH1994PLC077041 Phone: 022 – 4286 1000 Fax: 022 – 4286 3000 Website: <u>www.jsw.in</u>

SEC / JSWEL 23rd April, 2018

| The Secretary | The Secretary |
|-------------------------------|--|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | "Exchange Plaza" |
| Dalal Street | Bandra - Kurla Complex, Bandra (E) |
| Mumbai - 400 001 | Mumbai - 400 051 |
| Scrip Code: 533148 | Scrip Code: JSWENERGY- EQ |
| Fax No.: 022 - 2272 2037 / 39 | Fax No.: 022 - 2659 8237 / 38 |

Subject: Resignation of Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Mr. Uday Chitale (DIN: 00043268), Independent Director, has tendered his resignation as a Director and has therefore ceased to be a Director of the Company with effect from 23rd April, 2018.

The above is for your information and record.

Yours faithfully, For **JSW Energy Limited**

Monica Chopra Company Secretary



