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SEC/ JSWEL  
27<sup>th</sup> July, 2018

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

**Sub.: Update relating to Notice of the 24<sup>th</sup> Annual General Meeting**

**Ref.: Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is further to our letters dated 16<sup>th</sup> July, 2018, submitting the Notice of the 24<sup>th</sup> Annual General Meeting ('AGM') of the Company and 19<sup>th</sup> July, 2018 informing you about Ms. Tanvi Shete's resignation as the Director of the Company and pursuant to the decision taken at the Board Meeting held today.

We wish to inform you that Ms. Shete was liable to retire by rotation at the forthcoming AGM and had offered herself for re-appointment. Accordingly, this item was included at Item Number 2 of the Notice of the AGM. However, as a consequence of her resignation before the AGM, this Item has been rendered infructuous.

You are kindly requested to take note of the above.

Yours faithfully,  
For **JSW Energy Limited**

**Monica Chopra**  
**Company Secretary and Compliance Officer**



Part of O.P. Jindal Group