



Malwa Solar Power Generation Private Limited
CIN: U40106DL2017PTC313507

Registered Office:
M-18, Diwan House,
Ajay Enclave,
New Delhi-110018
Email: corp.secretarial@sembcorp.com
Website: www.sembcorpindia.com/malwa.html

Date: September 30, 2023

The Manager-Debt Listing

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reference: Malwa Solar Power Generation Private Limited; Scrip Code: 973287; ISIN - INE999X07014

Sub: Intimation under Regulation 51(1)-Appointment of Auditor

Dear Sir/Madam,

Pursuant to the Regulation 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the members of the Company at their 6th Annual General Meeting held on Saturday, September 30, 2023 have approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP (Firm Registration Number: 012754N/N5000016), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company to be held in year 2028.

Request you to take the same on record.

Thanking You,

For Malwa Solar Power Generation Private Limited

Kanchan Pal Singh
Company Secretary & Compliance Officer
Membership No. A32064