



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: November 01, 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)- Changes in Composition of the Board of Directors

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 the following;

1. Mr. Harsh Bansal (DIN: 07298251) has been appointed as an Additional Director of the Company with effect from November 01, 2023.
2. Mr. V. Kalyan Kumar (DIN: 07830009) has submitted resignation as director of the Company w.e.f end of business hours of November 01, 2023.
3. Mr. Kedarisetty Guptajee (DIN: 09824888) has submitted resignation as Director, Whole Time Director and Chief Financial Officer of the Company w.e.f end of business hours of November 01, 2023.

Request you to take the same on record.

Yours faithfully,

For Malwa Solar Power Generation Private Limited

**Kanchan Pal Singh
Company Secretary & Compliance Officer
M. No. A32064**