



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 09, 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(2)- Appointment of Whole Time Director and Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to the Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Board of Directors of Malwa Solar Power Generation Private Limited, at its meeting held today i.e. Thursday, November 09, 2023 have approved the appointment of Mr. Harsh Bansal (DIN: 07298251) as Whole Time Director and Chief Financial Officer of the Company with effect from November 09, 2023.

Request you to take the same on record.

Yours faithfully,

For Malwa Solar Power Generation Private Limited

Kanchan Pal Singh

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

