

November 1, 2023

**BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.**

**National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1,Block G, Bandra –Kurla Complex,Bandra (E),
Mumbai – 400 051.**

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice of resignation of Mr. Y. Venkataramana Rao, Senior Vice President – Direct Sales, Employee Code: E311462

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("LODR"), we hereby intimate the resignation of Mr. Y. Venkataramana Rao, Senior Vice President – Direct Sales (Senior Management). He has been relieved from his service with effect from the end of business hours of the Company on 31st October 2023.

Copies of his resignation letter dated 05.10.2023 and acceptance by the company are enclosed for your reference.

Disclosure as per SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

We request you to kindly take on record the above intimation.

Thanking you,

Yours faithfully,

For SWELECT Energy Systems Limited

**R. Chellappan
Managing Director**

Enc.: as above

Stay powerful when sun shines. And thereafter

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reason for change: Resignation

Mr. Y. Venkataramana Rao, was appointed by the Company on 27.08.2021 as Senior Vice President – Direct Sales.

He has resigned from his post due to his personal reasons, vide his resignation letter dated 05.10.2023 and has been relieved from the Company with effect from 31.10.2023.

Preethy C

From: Raghunath VC
Sent: 05 October 2023 14:00
To: Preethy C; Preetha Balan
Cc: Balan A; Nachiappan Venkat; RC-SWELECT
Subject: Fwd: Resignation Letter

Sent from hand held device
Please excuse the brevity

From: YVR Rao <yvr.rao@swelectes.com>
Sent: Thursday, October 5, 2023 12:52:05 PM
To: Raghunath VC <[REDACTED]>
Cc: Balan A <[REDACTED]> RC-SWELECT <[REDACTED]>; Nachiappan Venkat <[REDACTED]>
Subject: Resignation Letter

Dear Mr.VCR

I would like to inform you that i am resigning from the position of Sr.Vice President Sales & Marketing due to personal reasons. I request you to kindly relieve me as per company norms. I would extend all support in the handing over. I am very thankful and am grateful for the support & encouragement you have given me.

Regards

Y.V.R.Rao
SWELECT ENERGY SYSTEMS LIMITED.,
Sr.Vice President -Sales & Marketing
Mobile: [REDACTED]

REF : SESL/E311462/23-24/001
DATE : 31st Oct 2023

To
Mr. Y. Venkataramana Rao
Employee Code: E311462

Dear Venkataramana Rao

Sub : Acceptance of Resignation – reg

This has reference to your letter of resignation dated 5th Oct 2023, wherein you have requested to be relieved from the services of the company.

Your resignation from the position of Senior Vice President – Direct Sales has been accepted and you could be relieved from the service with effect from 31st Oct 2023.

You are requested to kindly familiarize and do the knowledge transfer to your successor with the role your position entails, and to hand over all documents and pending work.

We wish you success in all your future endeavor.

With Best Regards
For SWELECT ENERGY SYSTEMS LIMITED



C Preethy
AGM - HR

