



JSW Energy Limited

Regd. Office: JSW Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051,
CIN: L74999MH1994PLC077041
Phone: 022-4286 1000
Fax: 022-4286 3000
Website: www.jsw.in

SEC/ JSWEL
30th July 2016

The Secretary, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Secretary, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051
Scrip Code: 533148	Scrip Code: JSWENERGY- EQ
Fax No.: 022 - 2272 2037 / 39	Fax No.: 022 - 2659 8237 / 38

Sub.: **Change in Key Managerial Personnel – Resignation of Company Secretary
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**


This is to inform you that Mr. Sampath Madhavan has resigned from the post of Company Secretary and Compliance Officer of the Company. The Company has accepted his resignation and relieved him from responsibilities effective from closure of working hours of July 30, 2016.

Consequent to his resignation as Company Secretary, Mr. Sampath Madhavan also ceases to be the Compliance Officer of the Company. His successor would be appointed in due course and the same shall be intimated to the Stock Exchange(s).

You are kindly requested to take note of the above.

Thanking you,

Yours faithfully,
For **JSW Energy Limited**


Pramod Menon
Director - Finance

