



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
8th August 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 533148	Symbol: JSWENERGY- EQ

Sub: Outcome of the Board meeting - Appointment of Mr. Sanjay Sagar as an Additional Director (Non-Executive, Non- Independent) of the Company

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam / Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you That, based on the recommendation of the Compensation and Nomination & Remuneration Committee, the Board of Directors at its meeting held today has, inter-alia, approved the appointment of Mr. Sanjay Sagar (DIN: 00019489) as an Additional Director (Non-Executive, Non-Independent) of the Company, with effect from 8th August 2026, subject to the approval of Shareholders of the Company.

Mr. Sanjay Sagar is a distinguished business leader with over four decades of techno-commercial experience and an accomplished track record in Board and CEO-level leadership across the power, mining, infrastructure, and defence sectors. His expertise spans corporate strategy, P&L management, mergers & acquisitions, business development, investor relations, corporate affairs, regulatory and government engagement, tariff and legal matters, and execution of large-scale infrastructure projects, specifically in execution and operation of thermal power plants.

He currently serves as a director on the boards of GE Vernova T&D India Limited, JSW Sarbloh Motors Private Limited and JSW Gecko Motors Private Limited. Previously, he has also held leadership positions as Joint Managing Director & CEO of the Company and Managing Director of Jindal Power Limited and Barmer Lignite Mining Company Limited.



Part of O. P. Jindal Group



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Mr. Sagar has led the successful execution of major power and mining projects, steered regulatory and corporate affairs for leading business groups, and has been widely recognised for his leadership.

Mr. Sagar is not debarred from holding the office of Director by virtue of any SEBI Order or any such authority.

The necessary details pursuant to Regulation 30 of the Listing Regulations read with Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January 2026, are given in **Annexure A**.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:10 p.m.

Yours faithfully,

For **JSW Energy Limited**

Monica Chopra
Company Secretary



Part of O. P. Jindal Group



Annexure A

	Particulars	Details
1	Reason for change	Appointment of Mr. Sanjay Sagar as an Additional Director (Non-Executive, Non-Independent) of the Company.
2	Date of appointment and term of appointment	Appointed as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from 8 th August 2026, subject to the approval of the Shareholders of the Company.
3	Brief Profile	Please refer to the cover letter.
4	Disclosure of relationships between Directors	None.