

July 23, 2018

**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",  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip Code: 532051**

**Scrip Code: SWELECTES**

Dear Sir/ Madam,

**Sub: Outcome of the Board Meeting - Disclosure under Regulation 30 (LODR) Regulations, 2015**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on July 23, 2018 have appointed Mr. S. Krishnan, as an Independent Director on the Board of the Company in place of Mr. V.M. Sivasubramaniam, Independent Director who vacated his office on April 26, 2018.

Mr. S. Krishnan, shall hold office as an Independent Director of the Company till 31st March 2019, being the expiry of term of office of Mr. V.M. Sivasubramaniam.

The brief profile of Mr. S. Krishnan is enclosed herewith.

Mr. S. Krishnan is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.


The Meeting Commenced at 4.00 P.M. and concluded at 6.00 P.M.

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

Thanking you,

Yours faithfully,

**For SWELECT ENERGY SYSTEMS LIMITED**

  
**R. Chellappan**  
Managing Director



**Profile of Mr. S. Krishnan – DOB: 01/06/1961**

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Fellow Member of the Institute of Chartered Accountants of India – Member since 1<sup>st</sup> February 1988

Completed the exam conducted by the Institute of Company Secretaries of India

Graduated from Vivekananda College and completed the schooling from Don Bosco Matriculation, Egmore, Chennai

**Professional – 30 years of experience**

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Carries out Audit of Public Limited Companies

Runs a BPO for Clients - Citibank, DCB Bank, Citi Corp Financial Services, ACT Broadband, Hipbar Private Limited (A Semi Closed Wallet) approved by Reserve Bank of India, Home First (Small Housing Finance Company), DHFL, CPP Assistant Services Private Limited and Aditya Birla Finance Limited.

The above processes include Voice, Processing and Concurrent Audits

Was also handling Banks like ICICI Bank, Ujjivan Financial Services and Barclays Bank

**Other activities**

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Was a former Cricketer – Represented the School, State Schools, Vivekananda College and Madras University.

