

Date: August 29, 2022

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Symbol: INDOSOLAR SCRIPT CODE: 533257, ISIN: INE866K01015

Sub:- Outcome of the Board Meeting – Disclosure under regulation 30 of the SEBI Listing Regulations, 2015

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company was held on August 29, 2022 at Board Room, 602, Western Edge 1, Western Express Highway, Borivali East, Mumbai 400066 and in that meeting of the Board of Directors, amongst other matters, the following businesses have approved.

1. Appointment of Mr. Jayesh Dhirajlal Shah (DIN No 00182196) as an Additional Independent Director of the Company (details enclosed in annexure A).
2. Appointment of Ms. Anita Jaiswal (DIN No 08485642) as an Additional Independent Director of the Company (details enclosed in annexure B).

The Meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 2:10 P.M.

Kindly acknowledge and suitably disseminate to all concerned

Thanking You,

Yours Faithfully,

For Indosolar Limited

Hitesh Pranjivan Mehta
Director
DIN: 00207506

INDOSOLAR LIMITED

Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India

TEL - +91 -120 – 4762500 / FAX +91-120-4762525

Factory – 3C / Ieco Tech -11 , Udyog Vihar, Greater Noida –
201306, Uttar Pradesh, India

CIN: L18101DL2005PLC134879

Annexure A

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Jayesh Dhirajlal Shah
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- August 29, 2022 Term of Appointment: - The Board of Directors as its meeting held on today i.e. August 29, 2022, has appointed Mr. Jayesh Dhirajlal as an Additional Independent Director till forthcoming general meeting and then after subject to approval of shareholders through general meeting for his regularization as Independent Director.
D	Brief profile	He holds a bachelor's degree in commerce from the University of Mumbai. He is a practising chartered accountant and a fellow member of the Institute of Chartered Accountants of India. He is the founding partner of J.D. Shah Associates, Chartered Accountants in 1988. He has over 33 years of experience in the field of taxation, audit, project finance and compliance services.
E	Disclosure of relationship between Directors	No relation
F	Declaration	It is hereby affirmed that Mr. Jayesh Dhirajlal Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Jayesh Dhirajlal Shah is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil



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Annexure B

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 for the appointment of Directors of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015:

A	Name of Director	Anita Jaiswal
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- August 29, 2022 Term of Appointment: - The Board of Directors as its meeting held on today i.e. August 29, 2022, has appointed Ms. Anita Jaiswal as an Additional Independent Director till forthcoming general meeting and then after subject to approval of shareholders through general meeting for his regularization as Independent Director.
D	Brief profile	She holds a bachelor's degree in law and a Company Secretary. She is associate member of the Institute of Company Secretaries of India. She has over 7 years of experience in the field of legal, Compliance and Secretarial matters. She is also an independent Director of Waaree Renewable Technologies Limited and VXL Instruments Limited.
E	Disclosure of relationship between Directors	No relation
F	Declaration	It is hereby affirmed that Ms. Anita Jaiswal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Anita Jaiswal is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil



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