

Date: June 17, 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

Respected Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the Resolution plan, the Board of Directors at its meeting held June 16, 2022 has took note of appointment of Mr. Viren Chimanlal Doshi as an **Additional Non-Executive Director** w.e.f. May 18, 2022, done by Monitoring Committee Meeting till forthcoming general meeting and then after subject to approval of shareholders through General Meeting for his regularization as a Director.

Mr.Viren Chimanlal Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.


Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, profile of Mr. Viren Chimanlal Doshi is enclosed herewith.

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully,

For Indosolar Limited


Viren Chimanlal Doshi
Director
DIN: 00207121



Encl: Profile of Director.

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	Viren Chimanlal Doshi
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- May 18, 2022 Term of Appointment: - As per Resolution Plan, the Monitoring Committee in its meeting held on May 18, 2022 has appointed Mr. Viren Chimanlal Doshi as an Additional Non-Executive Director till forthcoming Annual general meeting and then after subject to approval of shareholders for his regularization as Director.
D	Brief profile	Virenkumar Chimanlal Doshi is the Whole-time Director of Waaree Energies Limited (“Waaree”). He has passed the higher secondary exams from the Maharashtra State Board of Secondary and Higher Secondary Education. He has been associated with Waaree since November 26, 2007 and is currently responsible for overseeing the engineering, procurement and construction of the solar projects of Waaree, its Subsidiaries and other companies within the group. He has over 14 years of experience in the engineering industry.
E	Disclosure of relationship between Directors	Mr. Viren Chimanlal Doshi is brother of Mr. Hitesh Chimanlal Doshi
F	Declaration	It is hereby affirmed that Mr. Viren Chimanlal Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Viren Chimanlal Doshi is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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