

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") the Board of Directors at its meeting held 16th June, 2022 has appointed Mr. Hitesh Pranjivan Mehta as an Additional nonExecutive Director w.e.f. June 16, 2022 till forth coming general meeting and then after subject to approval of shareholders through General Meeting for his regularization as a Director.

Mr. Hitesh Pranjivan Mehta 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 September 9, 2015, profile of Mr. Hitesh Pranjivan Mehta 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 | Mr. Hitesh Pranjivan Mehta |
| B | Reason of change viz appointment, removal, death or otherwise | Appointment |
| C | Date and term of appointment | Date of Appointment :- June 16, 2022 Term of Appointment: - The Board of Directors as its meeting held on June 16, 2022, has appointed Mr. Hitesh Pranjivan Mehta as an Additional Non-Executive Director till forthcoming Annual General Meeting after subject to approval of shareholders for his regularization as Director. |
| D | Brief profile | Mr. Hitesh Pranjivan Mehta is the Whole-time Director and CFO of Waaree Energies Limited (“Waaree”). He holds a bachelor’s degree in commerce from the University of Bombay and has been admitted to the Institute of Chartered Accountants of India as a member. He has been associated with Waaree since April 1, 2011 as the director in Waaree Group. He is currently responsible for, inter alia, leading our Waaree’s short and long-term strategy and setting strategic goals. He has over 22 years of experience in the field of engineering, solar and oil industries and was previously associated with Waaree Instruments Limited as director. |
| E | Disclosure of relationship between Directors | No relation |
| F | Declaration | It is hereby affirmed that Mr. Hitesh Pranjivan Mehta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Hitesh Pranjivan Mehta is not disqualified to become a Director under Companies Act, 2013. |
| G | Shares held in the Company | Nil |

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