

May 28, 2024

The General Manager,
Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPT CODE: 533257
ISIN: INE866K0101

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

Subject: Outcome of Board Meeting held on Tuesday, May 28, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Tuesday, May 28, 2024 which commenced at 10:06 A.M. and concluded at 10:49 A.M. inter alia transacted the following business:

1. Approved Standalone Audited Financial Results for the quarter and year ended on March 31, 2024 along with the Statement of Assets & Liabilities of the Company as on that date and Cash Flow Statements for the year ended on March 31, 2024 and to take on record Auditor's Report thereon (Enclosed herewith as **Annexure-1**):

Further Declaration duly signed by Mr. Pratik Jitendra Shah, Chief Financial Officer of the Company, that the Auditor's report is with unmodified opinion with respect to the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 is also enclosed herewith (Enclosed herewith as **Annexure-2**):

Further, the extracts of Audited Financial Results would also be published in the newspapers in compliance with Regulation 47 of the Listing Regulations.

2. Appointed Ms. Ambika Sharma (DIN: 08201798), as an Additional Director (Non-Executive, Independent) of the Company.

Further, in compliance with BSE Limited Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Ms. Ambika Sharma, this is to confirm that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. The details of Appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure -3**.

These are also being made available on the website of the Company at www.indosolar.co.in
Please take the same on your records and suitably disseminate to all the concerned.

Thanking you,
Yours faithfully,
For Indosolar Limited



Akalpita Patel
Company Secretary and Compliance Officer
Membership No. ACS40528
Email Id: akalpitapatel@waaree.com



Encl.: As above

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 3

The Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A	Name of Director	Ms. Ambika Sharma
B	Reason of change viz appointment, removal, death or otherwise	Appointment as Additional Director. (Non-Executive, Independent) of the Company
C	Date and term of appointment	Date of Appointment :- May 28, 2024 Term of Appointment: - Pursuant to Section 149 (4), 149 (6) of the Companies Act, 2013, and Regulation 17(a) of the SEBI (LODR) 2015 on recommendation of Nomination and Remuneration Committee. Ms. Ambika Sharma has been appointed as an Additional Director (Non-Executive Independent) till forthcoming General meeting of the Company
D	Brief profile	Ambika Sharma is a global business strategist having over three-decade (37 Years) of successful career and experience in public affairs and international relations in India's apex industry body as well as in a bilateral international organization. Ms. Ambika holds Bachelor's degree in Economics and Master's degree in Business Economics from India's prestigious Delhi University. Ambika graduated with summa cum laude gold medal. She is also a certified MCA approved Independent Director. She has participated in several management programmes conducted by IU and XLRI, Jamshedpur. During her rich career she was: <ol style="list-style-type: none"> 1. First lady Director General - International at the Federation of Indian Chambers of Commerce and Industry (FICCI) 2. Managing Director U.S. Chamber's U.S.-India Business Council (USBC) 3. Member, Executive Council of Bureau of Indian Standards (BIS) <p>Currently she is associated with US-India Strategic Partnership Forum (USISPF) as Advisor.</p> <p>Ms. Ambika is currently associated with the following Companies as Director:</p> <ol style="list-style-type: none"> 1. Panacea Biotech Limited 2. Aditya Intotech Limited 3. Aakash Educational Services Limited 4. Teepure Specialties Limited 5. Nature Bio-Foods Limited 6. LJI Foods Limited
E	Disclosure of relationship between Directors	Ms. Ambika Sharma is not related to any Director.
F	Declaration	It is hereby affirmed that Ms. Ambika Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Ms. Ambika Sharma is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	Nil

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