

**Date: May 13, 2025**

**To,**

**National Stock Exchange of India Limited**

Exchange Plaza', C-1, Block G,

Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

**Company Symbol: INDOSOLAR**

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400 001

**Script Code: 533257**

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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor**

**Dear Sir/Ma'am,**

With reference to the captioned subject, we hereby intimate that Members of the Company in the 15<sup>th</sup> Annual General Meeting ("AGM" "Meeting") held on May 09, 2025, which commenced at 11:00 A.M. and concluded at 12:02 P.M. has inter alia considered and approved the appointment of M/s. S. G. C. O. & CO. LLP (Firm Registration No.112081W/W100184) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused due to resignation of M/s. A.K.G. & Associates, for a period of 5 years starting from financial year 2023 to financial year 2027 i.e. until the annual general meeting to be held in the year 2027..

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure I.

We request you to please take the afore-mentioned information in record and oblige.

**For Indosolar Limited**

AKALPITA  
HARNISH  
PATEL

Digitally signed by  
AKALPITA HARNISH  
PATEL  
Date: 2025.05.13  
19:47:46 +05'30'

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**Akalpita Harnish Patel**

**Company Secretary and Compliance Officer**

**Membership No-ACS40528**

**Email Id: [akalpitapatel@waaree.com](mailto:akalpitapatel@waaree.com)**

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**Indosolar Limited**

**Registered Office:**

Unit No. 301, 3rd floor of the commercial complex namely "Building 02, Southern Park", Saket, New Delhi-110017.

Tel : +91-120-4762500

**Factory:**

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | IN: L18101DL2005PLC134879

### Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

| Sr.No | Particulars  | S. G. C. O. & CO, LLP,   |
|-------|--|--|
| 1.    | Reason for <del>change—viz.</del> appointment, <del>re-appointment,</del> resignation, removal, death or otherwise;          | To Appoint S. G. C. O. & Co, LLP, Chartered Accountants as Statutory Auditor to fill in casual vacancy.  |
| 2.    | Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del> ; | To Appoint S. G. C. O. & Co, LLP, Chartered Accountants as Statutory Auditor for a period of 5 years starting from financial year 2023 to financial year 2027 i.e. until the annual general meeting to be held in the year 2027 w.e.f from November 14, 2022 |
| 3.    | Brief profile (in case of appointment);  | We are S G C O & Co. LLP a multi-disciplinary Category - 1 accountancy firm, offering a spectrum of business advisory services and attest functions.   |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director).  | NA   |

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