

August 29, 2025

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza', C-1, Block G,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  
Company Symbol: **WAAREEINDO**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Script Code: **533257**  
ISIN: **INE866K01023**

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**Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").**

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby intimate that Members of the Company in the 16<sup>th</sup> Annual General Meeting ("AGM" "Meeting") held on Friday, August 29, 2025, which commenced at 11:00 A.M. and concluded at 11:45 P.M. have inter alia approved the following appointment of Mr. Shiv Kumar Agarwal (DIN: 05176334), as an Independent Director (Non-Executive), of the Company with effect from July 18, 2025 for term of 5 years, not liable to retire by rotation.

Further, in compliance with BSE Limited Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from, Mr. Viren Chimanlal Doshi and Mr. Shiv Kumar Agarwal are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of the appointee director(s) as required under SEBI Listing Regulations 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**

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**Akalpita Harnish Patel**  
Company Secretary and Compliance Officer  
Membership No-ACS40528  
Email Id: [akalpitapatel@waaree.com](mailto:akalpitapatel@waaree.com)

**Indosolar Limited**

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**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	Mr. Shiv Kumar Agarwal
1.	Reason for <del>change viz. appointment, re-appointment, resignation, removal, death or otherwise;</del>	Appointment of Mr. Shiv Kumar Agarwal (DIN: 05176334) as non-executive independent director of the Company by shareholders.
2.	Date of appointment/ <del>re-appointment/</del> <del>cessation (as applicable) &amp; term of</del> <del>appointment/ re-appointment;</del>	Mr. Shiv Kumar Agarwal (DIN: 05176334) has been appointed as Independent Director (Non-Executive) with effect from July 18, 2025
3.	Brief profile (in case of appointment);	<p>Shri of Shiv Kumar Agarwal holds a Bachelor of Science in Maths degree from the University of Rajasthan. He is also M.A. (Economics) Overall Topper &amp; Gold medallist from University of Rajasthan – 1976.</p> <p>He passed exam if Indian Administrative Services in the year 2001 and serve Government India until 2013. He was posted in the various cities in India</p> <p>He has wide scale &amp; vast experience in the field of Revenue and Tenancy laws Legal-Criminal and civil laws Urban Development and Housing Including Municipal Laws, Banking Laws and Procedure, Administration Including Service Laws and Regulations, Mining Rules and Regulations, Wide Experience of all central and State Development Programs, Rural Development and Panchayatiraj Program Social Sector Schemes (Health, Education etc.) He has received many Certificates of Service Recognition.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Shiv Kumar Agarwal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Shiv Kumar Agarwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

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