

October 21, 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 Madam/Sir,

Subject Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at its meeting held October 21, 2022 has consider and approved the following;

- appointment of Mr. Rajender Mohan Malla as an Additional Director (Non-Executive Independent Director) w.e.f. October 21, 2022 who shall hold the office till forthcoming general meeting and then after subject to approval of shareholders through General Meeting for his regularization as a Director. Mr. Rajender Mohan Malla 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. Rajender Mohan Malla is enclosed herewith.
- appointment of Mr. Pratik Shah, member of the Institute of Chartered Accountant of India (ICAI) having Membership No. 125641 as Chief Financial Officer (CFO) of the Company w.e.f. October 21, 2022.
- appointment of Ms. Akalpita Patel, member of the Institute of Company Secretaries of India (ICSI) having Membership No. A40528 as Company Secretary of the Company and designated as Compliance Officer of the Company w.e.f. October 21, 2022.

Kindly take the aforesaid on record.

Thanking you

Yours faithfully,

For Indosolar Limited



Akalpita Patel
Company Secretary and Compliance Officer

INDOSOLAR LIMITED

Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India

TEL - +91 -120 – 4762500 / FAX +91-120-4762525

Factory – 3C / 1eco Tech -11 , Udyog Vihar, Greater Noida –
201306, Uttar Pradesh, India

CIN: L18101DL2005PLC134879

Annexure A

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer of the Company under Regulation 30 of the SEBI (LODR) Regulations, 2015.

I. Appointment of Mr. Rajender Mohan Malla as Additional Independent Director w.e.f October 21, 2022

A	Name of Director	Mr. Rajender Mohan Malla
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	<p>Date of Appointment :- October 21, 2022</p> <p>Term of Appointment: - 5 (Five) years (October 21, 2022 to October 20, 2027)</p> <p>Pursuant to Section 149(4), 149(6) of the Companies Act 2013, and Regulation 17(a) of the SEBI (LODR) 2015 and on recommendation of Nomination and Remuneration Committee, Mr. Rajender Mohan Malla is appointed as an Additional Director (Non-Executive Independent Director) who shall hold office till the forthcoming Annual General Meeting and then after subject to approval of shareholders for his regularization as Director.</p>
D	Brief profile	<p>Mr. Rajender Mohan Malla holds a bachelor's degree in commerce and also a master's degree in business administration from the University of Delhi.</p> <p>He is also a certified associate of Indian Institute of Bankers. He has been associated with our Company since 2019.</p> <p>He has previously held the position of a director in various companies, such as SIDBI Venture Capital Limited, IDBI Capital Markets and Securities Limited and IDBI Asset Management Limited.</p>
E	Disclosure of relationship between Directors	Not Applicable

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II. Appointment of Mr. Pratik Shah as Chief Financial Officer of the Company w.e.f. October 21, 2022

A	Name of Chief Financial Officer	Mr. Pratik Shah
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- October 21, 2022 Term of Appointment: Mr. Pratik Shah, member of the Institute of Chartered Accountant of India (ICAI) having Membership No. 125641 appointed as Chief Financial Officer (CFO) and KMP of the Company w.e.f. October 21, 2022.
D	Brief profile	Mr. Pratik Shah holds bachelor's commerce and also a Commerce Graduate (B.Com). He is qualified CA and Member of Institute of Chartered Accountants of India (ICAI). He was working with Finance Departments of Waaree Energies Limited and for various Group companies under WAAREE Group and has wide experience in Finance and Taxation.

III. Appointment of Ms. Akalpita Patel as Company Secretary and designate her as Compliance Officer of the Company w.e.f October 21, 2022

A	Name of Company Secretary	Ms. Akalpita Patel
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- October 21, 2022 Term of Appointment: - Ms. Akalpita Patel, member of the Institute of Companies Secretaries of India (ICSI) having Membership No.A40528 is appointed as Company Secretary and Designated as Compliance Officer of the Company w.e.f October 21, 2022
D	Brief profile	Mr. Akalpita Patel holds bachelor's BA (Psychology) and also a Law Graduate (LLB). She is qualified Company Secretary and Member of The Institute of Company Secretaries of India (ICSI) She has previously worked with Legal Departments of House of Anita Dongre Limited and Nykaa E Retail Private Limited along with various Law firms and has wide experience in Legal.

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