

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.

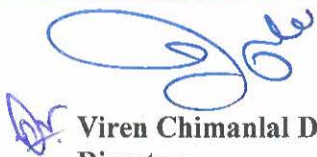
In compliance with Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the Resolution plan, the Board of Directors at its meeting held June 16, 2022 has took note of appointment of Mr. Hitesh Chimanlal Doshi as an **Additional Non-Executive Director** w.e.f May 18, 2022 done by Monitoring Committee Meeting till forthcoming general meeting and then after subject to approval of shareholders through General Meeting for his regularization as a Director.

Mr. Hitesh Chimanlal Doshi 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. Hitesh Chimanlal Doshi 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	Hitesh Chimanlal Doshi
B	Reason of change viz appointment, removal, death or otherwise	Appointment
C	Date and term of appointment	Date of Appointment :- May 18, 2022 Term of Appointment: - As per Resolution Plan, the Monitoring Committee in its meeting held on May 18, 2022 has appointed Mr. Hitesh Chimanlal Doshi as an Additional Non-Executive Director till forthcoming Annual General Meeting and then after subject to approval of shareholders for his regularization as Director.
D	Brief profile	Hitesh Chimanlal Doshi is the Chairman and Managing Director of Waaree Energies Limited (“Waaree”). He holds a bachelor’s degree in commerce from the University of Mumbai. He also holds a doctorate in professional entrepreneurship in business project management from the European Continental University. He has been associated with our Company since 1999 and is currently responsible for, inter alia, overseeing Company’s financial performance, investments and other business ventures, providing strategic advice to the Board, developing and executing Company’s business strategies and establishing policies and legal guidelines. He has over 21 years of experience in the engineering industry. Further, he has been awarded the “Dr R P Parnerkar Poornawad Award for Excellence in Engineering and Technology- 2021 for excellent contribution in solar engineering” by the Poornawad Institute of Life Engineering and “Visionary Clean Tech Disruptor (Tony Seba Distinction)” by World Clean Tech Awards, 2021.
E	Disclosure of relationship between Directors	Mr. Hitesh Chimanlal Doshi is brother of Mr. Viren Chimanlal Doshi

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F	Declaration	<p>It is hereby affirmed that Mr. Hitesh Chimanlal Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p> <p>Mr. Hitesh Chimanlal Doshi is not disqualified to become a Director under Companies Act, 2013.</p>
G	Shares held in the Company	Nil

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