



May 14, 2018

To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai – 400 051

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Resignation of Mr. Manish Gupta from the post of Company Secretary and Compliance Officer

Dear Sir / Madam

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Manish Gupta has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 14th May, 2018.

Kindly take the same in your record.

Thanking You, Yours Faithfully,

For Indosolar Limited AR 0 5 0 Kumar Agarwal × **Chief Financial Officer**

INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

www.indosolar.co.in