



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
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Date: 14th May, 2018

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai - 400001
Scrip Code: 532725

To,
The Executive Director
Listing Department
National Stock Exchange India Limited
Exchange Plaza, Bandra Kurla
Complex, Bandra (E)
Mumbai.
Trading Symbol: "SOLARINDS EQ"

Sub: Change in Composition of Board of Directors of Solar Industries India Limited.

Ref: Regulation 30 A (7) read with part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015.

Dear Sir,

With reference to the above captioned subject, in terms of Regulation 30 of SEBI (LODR) Regulation, 2015, please note that the Board of Director of Solar Industries India Limited in their meeting held on 11th May, 2018 has appointed Shri Suresh Menon (DIN: 07104090) as an Executive Director on the Board of the Company to fill up the casual vacancy caused due to the resignation of Shri Roomie Dara Vakil (DIN: 00180806)

Pursuant to SEBI Circular dated 09.09.2015, the brief profile of Shri Suresh Menon alongwith his inter-se relationship between the Directors of the Company is attached herewith.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,
For Solar Industries India Limited

(Khushboo Pasari)
Company Secretary &
Compliance Officer





Name of Director	Shri. Suresh Menon
Date of Birth	15.11.1960
Date of Appointment	11.05.2018
Nationality	Indian
Qualifications	Bachelor of Technology (Hons) In Mining Engineering from I.I.T., Kharagpur
Brief Profile	He has over 34 Years of experience in the Coal, Mining and Explosives Industries. He has been associated with the Solar Group's marketing functions for the past 11 Years. With his strong expertise and deep understanding of Explosives Market he monitors the marketing operations of the Company at domestic and global levels.
Disclosure of relationship between directors inter-se	Nil
Expertise in Specific Functional Area	Wide experience in Coal , Mining and Explosives Industries
Number of Shares held in the Company	Nil
List of Directorship held in other companies	Nil*
Chairman/Member in the committee of Board of other Companies in which he/she is the Director	Nil

* Directorship does not include Private Companies which are not Subsidiaries to Public Companies, Section 8 Companies and Foreign Companies.

S. Menon

