



Date: 05.10.2026

To,

**National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051**

Symbol: HIMALAYAN

Dear Sir/Madam,

Subject: Details of Key Managerial Personnel authorised to determine materiality of an event or information.

We wish to inform that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Policy on Determination of Materiality of Events and Information of the Company, the below-mentioned Key Managerial Personnel of the Company is authorized to determine materiality of an event or information for making disclosure to the Stock Exchange and whose details are given below:

Name and Designation	Address, Email and Contact Details
Navkiran Kaur Company Secretary & Compliance Officer	Address: SCO 411, Second Floor, Sector 20, Panchkula, Haryana, India, 134117 Mobile No.- 70871 17405 Email:- cs@himalayansolar.co.in

Thanking You.

For **Himalayan Solar Limited**

MANJEE T SINGH Digitally signed by
MANJEET SINGH
Date: 2026.10.05
19:13:25 +05'30'
Manjeet Singh
Managing Director
DIN: 08202191



Himalayan Solar Ltd.
(Formerly known as Himalayan Solar Private Limited)

