



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

28th September, 2026

To,
The Manager,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 543620

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: INA

Subject: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Outcome of the Board meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today (i.e. Monday, 28th September, 2026) has inter-alia considered and approved the following:

1. the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, for appointment of Mrs. Usha Sharma (DIN:00517955) as an Additional Director in the category of Non-Executive Independent Women Director of the Company for a term of five consecutive years with effect from 28th September, 2026 to 27th September, 2031, subject to the approval of the members of the Company. The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is attached as Annexure – A.
2. the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, for Remuneration payable by way of commission or otherwise to the Non-Executive Directors of the Company, subject to the approval of the members of the Company.
3. the Notice of Postal Ballot.

The meeting of the Board of Directors of the Company commenced at 03:56 P. M. and concluded at 04:10 P. M.

This is for your information and records.

Thanking You,

For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702
Encl: as above

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020

Ph.: +91-141-2996001, 2996002

INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805

INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806

INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348

INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661

Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | **Ph.:** +91-11-43723333

www.insolationenergy.in | info@insolationenergy.in

Listed at:





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Annexure - A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Appointment of Mrs. Usha Sharma (DIN: 00517955) as an Additional Director in the category of Non-Executive Independent Women Director of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mrs. Usha Sharma (DIN: 00517955) as an Additional Director in the category of Non-Executive Independent Women Director of the Company, subject to approval of the Shareholders.
2	Date of appointment/ re-appointment/ cesation (as applicable) & term of appointment/ re-appointment	Mrs. Usha Sharma (DIN: 00517955) is Appointed as an Additional Director in the category of Non-Executive Independent Women Director with effective from 28 th September, 2026.
3	Brief profile (in case of appointment)	Mrs. Usha Sharma (DIN: 00517955) holds a Bachelor of Science (Honours) degree in Chemistry from the University of Delhi, New Delhi. She joined the Indian Administrative Service (IAS), one of the premier civil services of India, in 1985. She has undertaken various advance course in Public Administration and Financial Management from University of California, Berkeley, Financial Management from University of Cambridge, Public Administration from Royal Academy of London. She is recognized as an able & result oriented administrator and strategist who recently retired from the Indian Administrative Service after a distinguished career spanning over 38 years. She is widely recognized for her administrative acumen, ethical leadership, and her ability to navigate high-stakes decision-making with transparency and innovation.

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		Throughout her career, Mrs. Sharma has held pivotal roles at the apex of governance, including: Joined the IAS in 1985 as the first woman officer of the Tripura cadre and served in several senior leadership positions, including Chief Secretary, Government of Rajasthan; Secretary, Department of Youth Affairs, Government of India; Director General, Archaeological Survey of India; and senior leadership roles in Tourism, Industries, Urban Development and Handlooms. She was the second woman to hold the prestigious position of Chief Secretary of Government of Rajasthan in the State's history. During her tenure as Chief Secretary, she led the transformation to paperless e-office governance and championed large-scale social-sector initiatives, including the Chiranjeevi health insurance programme. She pioneered transformative initiatives in tourism and handlooms, including the Great India Travel Mart, Royal Rajasthan on Wheels, and India's e-Visa programme. She is recognized for people-centric leadership, innovation, institution-building, and delivering large-scale reforms.
4	Disclosure of relationships between directors (in case of appointment of a director)	There is no relationship of Mrs. Usha Sharma (DIN: 00517955) with any Director(s) and KMP(s) of the Company.
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively	Not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

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