

August 29, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Company Symbol: **WAAREEINDO**

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script Code: **533257**

ISIN: **INE866K01023**

Subject **Intimation Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (“SEBI Listing Regulations”) – Appointment of Secretarial Auditor for the period of 5 years**

Dear Sir/Ma’am,

With reference to the captioned subject, we hereby intimate that Members of the Company, in the 16th Annual General Meeting (“AGM”) held on Friday, August 29, 2025, which commenced at 11:00 A.M. and concluded at 11:45 P.M. have inter alia approved appointment of M/s Jajodia and Associates, practicing company secretaries, as secretarial auditor, for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 upto the financial year 2029-30.

The details of the appointee as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure I.

We request you to please take the afore-mentioned information in record and oblige.

For Indosolar Limited

Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No-ACS40528
Email Id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor of the commercial complex namely "Building 02, Southern Park", Saket, New Delhi-110017.
Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | IN: L18101DL2005PLC134879

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023

Sr.No	Particulars	
		M/s Jajodia and Associates, bearing (membership no. 36944 and COP no. 19900 and peer review no. 2497/2022) (Secretarial Auditor)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed by shareholders as Secretarial Auditor of the Company for a term of (five) 5 consecutive financial years, from April 1, 2025 to March 31, 2030.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment July 18, 2025 subject to approval of the shareholders Appointed by shareholders as Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years, from April 1, 2025 to March 31, 2030.
3.	Brief profile (in case of appointment);	M/s. Jajodia & Associates, Practicing Company secretary registered with The Institute of Company Secretaries of India (ICSI) having experience in the area concerned with secretarial and legal compliances. During their tenure of practice, they were exposed to Secretarial Compliances including matters related to Companies Act, 2013, SEBI and Stock Exchanges. Further M/s. Jajodia and Associates, a Company Secretarial firm handling compliances of listed as well as unlisted Companies including consultation on various company law matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5.	Declaration for debarment, in case of appointment/ re-appointment of Director	NA

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