

CA GULSHAN GABA

F.C.A

Insolvency Professional

Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978

05th September, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Mumbai 400 050

BSE Scrip Code: 533257

NSE Symbol: INDOSOLAR

Sub: Appointment of Chief Financial Officer Indosolar Limited ("Company")
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we hereby inform that Mr. Anand Kumar Agarwal has been appointed as Chief Financial Officer of the Company with effect from 19th August, 2019. The above appointment has been as per the instruction of committee of creditors of the corporate debtor in meeting held on 2nd August 2019.

In this regard, his brief profile is enclosed for your reference.

You are requested to take the above information on record.

Thanking you

Yours truly,



Gulshan Gaba
Resolution Professional
Indosolar Limited
(IBBI Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978)



(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)

Brief Profile of Mr. Anand Kumar Agarwal

Mr. Anand Kumar Agarwal, aged 70 years, had been a Whole Time Director and Chief Financial Officer of the Company since July 1, 2008 till 2013 and re-appointed Director-Finance cum Chief Financial Officer w.e.f. 1st July, 2014 to 30th June, 2019 for a period of five years. He holds a bachelors degree in commerce from Shri Ram College of Commerce, New Delhi. He has long and varied business experience of over 45 years in the field of sales, finance, taxation, legal, business administration and planning. Presently, he has been appointed as Chief Financial Officer of the Company w.e.f. 19th August, 2019.