

CA GULSHAN GABA

F.C.A

Insolvency Professional

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

16th May 2020

The General Manager
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

The Assistant Vice President
National Stock Exchange of India
Limited
Exchange Plaza,
Bandra- Kurla Complex,
Mumbai-400050

BSE Scrip Code-**533257**

NSE Symbol-**INDOSOLAR**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Intimation of Appointment of Company Secretary and Compliance Officer for Indosolar Limited, ("The Company")**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that **Ms. Sonam Prasad** has been appointed as Company Secretary and Compliance Officer of the Company with effect from 18th May, 2020. The above appointment has been duly approved by the members of committee of creditors in fourteen meeting of the Company held on 14/02/2020.

A brief profile of Ms. Sonam Prasad, Company Secretary & Compliance Officer is enclosed as **Annexure-A**.

This is for your information and record please.

Thanking you,

Yours truly,



(Gulshan Gaba)

Resolution Professional for Indosolar Limited

(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 Ms. Sonam Prasad

Ms. Sonam Prasad is Commerce graduate and an associate member of Institute of Company Secretaries of India and has also done LLB. She is admirable student throughout her educational career. Ms. Prasad has three and half years of experience in Railway PSUs and Practicing Firm.