

20.03.2024

To,
Board of Directors,
Indosolar Limited
C-12 Friends Colony (East)
New Delhi DI 110065

Subject Resignation from the Board of Directors of the Company

I, Rajender Mohan Malla hereby tender my resignation as an Independent Director of the Company, from the close of business hours of March 20, 2024 due to other commitments and personal reasons.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

Further in accordance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with clause 7B of Part A of Schedule III, I confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Thank you,

Yours Sincerely,



Rajender Mohan Malla
DIN 00136657