

September 20, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001  
Scrip code: 533257

To,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
Symbol: INDOSOLAR

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<b>Subject</b>	<b>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)</b>
<b>Reference</b>	<b>Resignation of Independent Director</b>

In terms of Regulation 30 of the SEBI Listing Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Ms. Ambika Sharma (DIN: 08201798), has tendered her resignation from the position of Independent Director of the Company, with effect from the close of business hours on September 20, 2024, due to other commitments and personal reasons. She is not a Chairperson or Member of any committee of the Company.

The information is in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure 1.

The letter of resignation received from Ms. Ambika Sharma is enclosed as Annexure 3. Further, in her letter, she had confirmed that there is no other material reason for her resignation other than stated above.

Date and time of occurrence of event: September 20, 2024, at 19:55 P.M.

Thank you!  
For, **Indosolar Limited**

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**Hitesh Pranjivan Mehta**  
Director  
00207506

## **INDOSOLAR LIMITED**

**Registered Office**  
C-12, Friends Colony (East), New Delhi – 110065, India  
TEL - +91 -120 – 4762500

**Factory**  
3C / Ieco Tech -11 , Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India  
CIN: L18101DL2005PLC134879

**ANNEXURE 1**

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123dated July 13, 2023.**

<b>Sr.No</b>	<b>Particulars</b>	<b>Ms. Ambika Sharma</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Ambika Sharma (DIN: 08201798) due to other commitments and personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on September 20, 2024 60 months
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Resignation letter received is enclosed as <b>Annexure 3</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as <b>Annexure 2</b>
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Ambika Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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### Annexure 2

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and memberships if any.

Sr. No	Name of Company	Listed/Unlisted	Nature of interest or concern/change in interest or concern	Type of Committee	Nature of Interest (Chairman/Member)
01.	Panacea Biotech Limited	Listed	Additional Director	Audit Committee	Member
02.	LT Foods Limited	Listed	Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
03.	Aditya Infotech Limited	Unlisted	Director	Nomination and Remuneration Committee	Member
04.	Ecopure Specialities Limited	Unlisted	Director		
05.	Nature Bio-Foods Limited	Unlisted	Director	Audit Committee	Member
				Nomination and Remuneration Committee	Chairman
				Corporate Social Responsibility Committee	Chairman
06.	Waaree Renewable Technologies Limited	Listed	Additional Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Corporate Social Responsibility Committee	Member
07.	Indo Count Industries Limited	Listed	Additional Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Corporate Social Responsibility Committee	Member
08.	Indosolar Limited	Listed	Additional Director	Audit Committee	Member
				Nomination and Remuneration Committee	Member
				Stakeholder Relationship Committee	Member

## Annexure 3

September 20, 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, Ambika Sharma hereby tender my resignation as an Independent Director of the Company, from the close of business hours of September 20, 2024, due to other commitments and personal reasons.

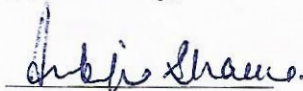
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and the prosperity of the Company.

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,



Ambika Sharma  
DIN 08201798