



27th November 2018

To
The Assistant Vice President
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Mumbai – 400 050

To
The General Manager
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Sub.: Resignation of Independent Directors

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

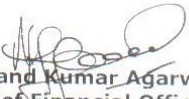
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that:

1. Mr. Gautam Singh Kuthari has resigned from the position of Independent & Non-Executive Director of the Company with effect from 26th November 2018.
2. Mr. Vidyut Manubhai Vora has resigned from the position of Independent & Non-Executive Director of the Company with effect from 26th November 2018.
3. Ms. Vinati Dev has resigned from the position of Independent & Non-Executive Director of the Company with effect from 26th November 2018.

This is for your kind information and record, please.

Thanking you
Yours truly

FOR INDOSOLAR LIMITED


Anand Kumar Agarwal
Chief Financial Officer & Compliance Officer

INDOSOLAR LIMITED

Regd. Office: C-12 Friends Colony (East), New Delhi-110065 INDIA

www.indosolar.co.in

Factory: 3C/1, EcoTech - II, Udyog Vihar, Greater Noida - 201 306 (U.P.) - INDIA

Tele: +91 - 120 - 476 2500 | Fax : +91 - 120 - 476 2525 E-mail: info@indosolar.co.in

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