

June 26, 2023

National Stock Exchange of India Limited

Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400
051

Company Symbol: INDOSOLAR

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Script Code: 533257

**Subject Reply to query letter for the Financial Results submitted for the quarter
and financial year ended on March 31, 2022**

Dear Madam/Sir,

We refer to your query letter for the Financial Results (“**Results**”) submitted by the Company pursuant to SEBI (LODR) 2015 for the quarter and financial year ended on March 31, 2022;

Reply to Query no.1 (Financial results not signed by authorized signatory/ies)

Financial Results are signed by Chairman and Managing Director of the Company, Mr. Hitesh Doshi, and intimation for appointment of Mr. Hitesh Doshi as Chairman and Managing director of the company was submitted to the exchange on November 14, 2022, intimation is attached with this letter.

We hope we have clarified all the queries/issues.

We humbly request you to approve relisting/recommencement application at earliest.

Thanking you,

Sincerely,

For **Indosolar Limited**

Akalpita Patel

Company Secretary and Compliance Officer

Membership No. A40528

November 15, 2022

The General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPT CODE: 533257
ISIN: INE866K01015

Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Company Symbol: INDOSOLAR

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Company at its meeting held on November 14, 2022 has considered and approved the following matters:

1. Appointment of Mr. Hitesh Chimanlal Doshi as Managing Director. (Brief profile is annexed herewith)
2. Sale of the assets of the Companies which has become obsolete.
3. Setting up of 1 GW solar module manufacturing facility.
4. Resignation of existing statutory auditors M/s A.K.G. & Associates, Chartered Accountants due to pre – occupation and other engagements (Brief profile and Information obtained from Statutory Auditors upon resignation is annexed herewith).
5. Appointment of M/s. S G C O & CO. LLP, as Statutory Auditors of the Company. (Brief profile is annexed herewith)

Please take the same on your records and suitably disseminate to all the concerned.

Thanking you,

For Indosolar Limited

**AKALPITA
HARNISH
PATEL**

Digitally signed by AKALPITA HARNISH PATEL
DN: c=IN, o=Personal,
pseudonym=13311322673157944hA68260O6
off,
2.5.4.20=b75382a848257731cc330e2174a2507c1
00395dceae7df0e0173c680f3da65,
postalCode=421201, st=Maharashtra,
serialNumber=5a7547921690c51bc05046ad28
0131746e586e580d30374ff0b0d87c3b044,
cn=AKALPITA HARNISH PATEL
Date: 2022.11.15 18:08:48 +05'30'

Akalpita Patel
Company Secretary and Compliance Officer
Membership No. ACS40528
Email id: akalpitapatel@waaree.com
Encl.: As above

INDOSOLAR LIMITED

Registered Office :- C-12, Friends Colony (East),
New Delhi – 110065, India

TEL - +91 -120 – 4762500 / FAX +91-120-4762525

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201306, Uttar Pradesh, India

CIN: L18101DL2005PLC134879