

September 28, 2024

The General Manager,
Corporate Relationship Department,
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
SCRIPT CODE: 533257
ISIN: INE866K0101

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

Subject: Outcome of Board Meeting held on Saturday, September 28, 2024 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on Saturday, September 28, 2024, which commenced at 16:43 and concluded at 17:09., inter alia transacted the following business:

1. Appointed Mr. Nilesh Bhogilal Gandhi (DIN: 03570656), as an Additional Director (Non-Executive, Independent) of the Company.

Further, in compliance with BSE Limited Circular No. LIS/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Nilesh Bhogilal Gandhi, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Appointee Director as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure -3.**

2. The Board has approved shifting of registered office within the local limits of city from C-12, Friends Colony (East), New Delhi – 110065 to Unit No. 301, 3rd floor of the commercial complex namely "Building D2, Southern Park", Saket, New Delhi – 110017.

These are also being made available on the website of the Company at www.indosolar.co.in
Please take the same on your records and suitably disseminate to all the concerned.

Thanking you,
Yours faithfully,
For Indosolar Limited


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

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

CIN: L18101DL2005PLC134879

Annexure 3

The Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

A	Name of Director	Mr. Nilesh Bhogilal Gandhi
B	Reason of change viz appointment, removal, death or otherwise	Appointment as Additional Director, (Non-Executive, Independent) of the Company
C	Date and term of appointment	Date of Appointment :- September 28, 2024 Term of Appointment: - Pursuant to Section 149 (4), 149 (6) of the Companies Act, 2013 , and Regulation 17(a) of the SEBI (LODR) 2015 on recommendation of Nomination and Remuneration Committee, Mr. Nilesh Bhogilal Gandhi has been appointed as an Additional Director (Non-Executive Independent) till forthcoming General meeting of the Company
D	Brief profile	Mr. Nilesh Gandhi has almost three-decade (30 Years) of successful career and experience into Investment and Treasury, Loan against shares, promoters funding, equity, private equity, private equity funds, real estate venture funds, angel investments, equity mutual funds, loan against properties and various debt products. Mr. Gandhi holds bachelor's degree in commerce (Management Accounting) and bachelor's degree in Law University of Mumbai, He is also Fellow member ICAI. Mr. Gandhi is currently associated with the following Companies as Director: 1. Jetking Infotrain Limited 2. Waaree Renewable Technologies Limited 3. UNID Finance Consultancy Private Limited 4. Rational Engineers Limited 5. Aditya Birla Renewables Green Power Private Limited
E	Disclosure of relationship between Directors	Mr. Nilesh Gandhi is not related to any Director.
F	Declaration	It is hereby affirmed that Mr. Nilesh Gandhi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Mr. Nilesh Gandhi is not disqualified to become a Director under Companies Act, 2013.
G	Shares held in the Company	NIL

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