

CA GULSHAN GABA

F.C.A

Insolvency Professional

Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978

30th October, 2019

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Assistant Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra - Kurla Complex
Mumbai 400 050

BSE Scrip Code: 533257

NSE Symbol: INDOSOLAR

Sub: Disclosure of resignation of Company Secretary & Compliance Officer Indosolar Limited ("Company")

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR**") and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we hereby intimate that the Company Secretary & Compliance Officer of Indosolar Limited, Mr. Ved Prakash Roy has resigned w.e.f. 31st October, 2019 due to personal reasons.

You are requested to take the above information on record.

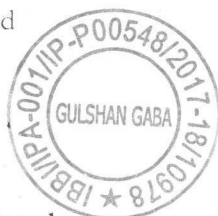
Thanking you

Yours truly,
For Indosolar Limited



Gulshan Gaba
Resolution Professional
Indosolar Limited

(IBBI Reg. No. IBBI/IPA-001/IP-P00548/2017-18/10978)



(Indosolar Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code 2016. Its affairs, business and assets are being managed by Mr. Gulshan Gaba Resolution Professional appointed by Hon'ble National Company Law Tribunal vide order dated 12/04/2019)