

October 30, 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

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Reference: Resignation of Chief Financial Officer of the Company

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that Mr. Pratik J Shah, Chief Financial Officer of the Company has tendered his resignation on account of pre-occupation with other commitments and other personal reasons with effect from October 29, 2024. (letter of resignation attached herewith as Annexure-B)

Further, the resignation letter along with the details of the above person under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure A.

Date of Occurrence of Event: October 29, 2024
Time of Occurrence of Event: 07:26 P.M.

Kindly take the same on records.

Thanking You,

For, Indosolar Limited

Hitesh Mehta
Director
DIN: 00207506

October 30, 2024
Mumbai

Encl: A/a

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor of the commercial complex namely "Building 02, Southern Park", Saket, New Delhi-110017.
Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | IN: L18101DL2005PLC134879

Annexure-A

Details under Regulation 30 read with Part A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Name: Pratik J Shah

S. No	Particulars	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer of the Company on account of pre-occupation with other commitments and other personal reasons
2.	Date of appointment /re-appointment /cessation (as applicable) & term of appointment/re-appointment;	with effect from October 29, 2024
3.	brief profile (in case of appointment)	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For, Indosolar Limited

Hitesh Mehta
Director
DIN: 00207506

October 30, 2024
Mumbai

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Resignation Letter

Date: October 29, 2024

To,
The Board of Directors,
Indosolar Limited (the “**Company**”)
602, 6th Floor, Western Edge I,
Western Express Highway,
Borivali East, Mumbai -400066

Dear Sir/ Madam,

Subject: Resignation from a position of Chief Financial Officer (CFO) and
Key Managerial Personnel (KMP) of the Company

I, Pratik Jitendra Shah hereby tender resignation as a Chief Financial Officer (CFO) of the Company due to my pre-occupation with other commitments and other personal reasons w.e.f. October 29, 2024.

You are requested to take on record this resignation and take necessary steps for filing of requisite forms with the Registrar of Companies intimating my resignation as a Chief Financial Officer (CFO). Please provide me copy of form filed with Registrar of Companies along with the acknowledgment challan for my record.

I hereby request you to cancel my name as an authorised signatories wherever my name is appearing to act on behalf of the Company including but not limited to banking operations, signatory to agreements, etc.

I hereby also request you to inform my resignation as a Chief Financial Officer (CFO) of the Company to such outside persons / authorities including government, municipal, non-government authorities, vendors and other regulatory authorities as may be required by the Company in the ordinary course of business.

I wish the Company and the management all the best for its future endeavours.

Thanking you,

Yours truly,

Please acknowledge the receipt.



.....
CA. Pratik J. Shah