



19th September, 2013

To

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

To

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

Sub.: Resignation of Chief Executive Officer

Dear Sir / Madam

This is to inform that Mr. S. Venkataramani has resigned from the post of Chief Executive Officer of the Company.

This is for your kind information and record, please.

Thanking you.

For **INDOSOLAR LIMITED**

DIRECTOR

INDOSOLAR LIMITED

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

Tel: +91 11 2684 1375 2631 1706 Fax: +91 11 2684 3949 E-mail: info@indosolar.co.in

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

Tel: +91 120 4762500 Fax: +91 120 4762525 E-mail: info@indosolar.co.in

www.indosolar.co.in