

April 01, 2026

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai - 400 051  
Trading Symbol: "SOLARINDS EQ"

To,  
BSE Limited  
Floor no. 25, PJ Towers  
Dalal Street  
Mumbai - 400 001  
Scrip Code: 532725

**Sub: Completion of Tenure of Shri Dinesh Kumar Batra (DIN: 08773363), Non-Executive Independent Director of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, the tenure (First Term) of Shri Dinesh Kumar Batra (DIN: 08773363) as a Non-Executive Independent Director of the Company shall stand completed effective from the close of business hours of March 31, 2026, and thereafter Shri Dinesh Kumar Batra shall cease to be a Non-Executive Independent Director of the Company.

The Board of Directors and the Management of the Company places on record their sincere appreciation for the contributions made by Shri Dinesh Kumar Batra during his association with the Company over the years.

The relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024 (hereinafter to be referred as "SEBI Circulars") are enclosed as "Annexure A".

You are kindly requested to take the above information on record.

Thanking You

Yours truly,

**For Solar Industries India Limited**

**Khushboo Pasari  
Company Secretary &  
Compliance Officer**

**Annexure-A**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event</b>
1.	<b>Reason for change viz. <del>appointment, resignation, removal, death</del> or otherwise;</b>	Shri Dinesh Kumar Batra (DIN: 08773363) has completed his tenure as a Non-Executive Independent Director of the Company.
2.	<b>Date of appointment/ cessation &amp; <del>term of appointment;</del></b>	Ceased to be a director with effect from March 31, 2026.
3.	<b>Brief Profile (In case of appointment)</b>	Not Applicable.
4.	<b>Disclosure of Relationship Between Directors</b>	Not Applicable.