

Date: 03.03.2023

From:

Ajai Nigam,
Flat No.202, Nirmal Puja Apartments
159, Shivaji Nagar
Nagpur-440 010

To:

The Board of Directors,
Solar Industries India Ltd,
Solar House, 14 Kachimet, Amravati Road,
Nagpur 400023

Dear Board Members,

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Ajai Nigam, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from the close of the business hours of March 3, 2023. The resignation is purely on account of my advancing age and increasing personal commitments.

Consequently, I also tender herewith my resignation as a member of the following committees of the Board of Directors of the Company viz.

- Nomination and Remuneration Committee
- Corporate Social Responsibility Committee

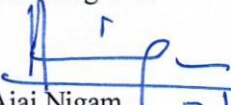
which shall also become effective from the above date.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company. I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You


Ajai Nigam 3/3/2023