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May 6, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Subject: Clarification-Affirmation as per SEBI Letter dated June 14, 2018 read with Exchange Circular No. NSE/CML/2018/24 dated June 20, 2018 w.r.t Enforcement of SEBI orders regarding appointment of Directors by the Listed Companies.

Ref.: Your email dated May 4, 2022.

Dear Sir/Madam,

This is in with regards to our announcement dated May 3, 2022 pertaining to the appointment of Shri Sanjay Sinha (DIN: 08253225) as an Additional Director in the category of Non-Executive Independent Director of Solar Industries India Limited ("the Company").

We would like to state that as per the requirement of the above mentioned Circular, the Board of Directors of the Company while considering the appointment of Shri Sanjay Sinha as an Additional Director in the category of Non-Executive Independent Director of the Company, had verified that he is not debarred from holding the office of Director pursuant to any SEBI Order.

Accordingly, we hereby confirm compliance with SEBI letter dated June 14, 2018 read with NSE Circular dated June 20, 2018 and affirm that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Yours truly,

For Solar Industries India Limited


Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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