

May 15, 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: Intimation of Appointment of an Additional Director (Non-Executive Independent Director)

Ref: Regulation 30 (2) read with sub-regulation 7 of part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of Regulations 30 of SEBI Listing Regulations, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e. May 15, 2026, inter alia has considered and approved the appointment of Smt. Reena Jha Tripathi (DIN: 11022528) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 5 (five) years with effect from May 15, 2026.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. [SEBI/HO/CFD/PoD2/CIR/P/0155](#), dated November 11, 2024, are given 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

Brief Profile of Smt. Reena Jha Tripathi

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Smt. Reena Jha Tripathi (DIN: 11022528)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Director; Category: Non-Executive) of the Company, subject to the approval of the shareholders.
3.	Date of appointment	w.e.f. May 15, 2026.
4.	Term of appointment	Appointment of Smt. Reena Jha Tripathi as an Additional Director designated as Non-Executive Independent Director w.e.f. May 15, 2026. The term of his appointment as an Independent Director shall be for a period of 5 (five) years subject to the approval of Shareholders as per the regulatory requirements.
5.	Brief Profile	Smt. Reena Jha Tripathi holds advanced qualifications in law and management with executive programmes at IIM Bangalore, Syracuse University and Hull Business School. She is a former IRS (Income Tax) officer (1988 batch) who superannuated in January 2025 in the Apex Scale (Level 17), bringing 36+ years of experience across tax administration, investigation and litigation. She has represented the Department before the ITAT, High Courts and the Hon'ble Supreme Court, led major recruitment initiatives at DoPT (Western Zone).
5.	Disclosure of relationship between directors inter-se.	Smt. Reena Jha Tripathi is not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by BSE and NSE respectively.	Smt. Reena Jha Tripathi is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.