

September 17, 2025

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 Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, vide Circular Resolution no. 1/2025-26 passed on September 17, 2025, approved the appointment of Ms. Girija Balakrishnan (DIN: 06841071) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 5 (five) years with effect from September 18, 2025.

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 Ms. Girija Balakrishnan

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Ms. Girija Balakrishnan (DIN: 06841071)
2.	Reason for change viz. appointment, <del>re-appointment,</del> 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. September 18, 2025
4.	Term of appointment	Appointment of Ms. Girija Balakrishnan as an Additional Director designated as Non-Executive Independent Director w.e.f. September 18, 2025. The term of her 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	Ms. Girija Balakrishnan is a law graduate from the prestigious National Law School of India, Bangalore. She is a member of the Bar Council of Karnataka. She has a rich experience of over 31 years in specialization Corporate Laws, Mergers and Acquisitions, Commercial Laws, Foreign Direct Investments, Joint Ventures and Foreign Collaboration. She handles litigations before various courts, tribunals and SEBI.
6.	Disclosure of relationship between directors inter-se.	Ms. Girija Balakrishnan is not related to any of the Directors of the Company.
7.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by BSE and NSE respectively.	Ms. Girija Balakrishnan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.