

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 Regulations 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. 2/2025-26 passed on September 17, 2025, approved the appointment of Shri Viswanathan Lakshmanan (DIN: 00193056) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 5 (five) years with effect from October 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 Shri Viswanathan Lakshmanan

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Shri Viswanathan Lakshmanan (DIN: 00193056)
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. October 18, 2025
4.	Term of appointment	Appointment of Shri Viswanathan Lakshmanan as an Additional Director designated as Non-Executive Independent Director w.e.f. October 18, 2025. 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	Shri Viswanathan Lakshmanan holds a Bachelor of Science degree from St. Xavier's College , Calcutta University. He is a Fellow Member of the Institute of Cost Accountants of India (ICAI), with a certificate of merit in the final exam & Certified Public Accountant (CPA) from the USA. He has 42 years of experience in Leadership position across industries (Financial Services, Information Technology, Media and Pharma Industry) in India with business dealings across the globe. He had more than 27 years of career at Stock Holding Corporation of India Limited (SHCIL) where he was Group CFO and Head HR and Chairman of Management committee.
5.	Disclosure of relationship between directors inter-se.	Shri Viswanathan Lakshmanan 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.	Shri Viswanathan Lakshmanan is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.