



Safety • Quality • Reliability

September 18, 2020

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

Sub: Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Ref: Scrutiniser's Report dated 17.09.2020

Dear Sir/Madam,

With reference to captioned subject and other regulations of the SEBI (Listing Obligations Disclosure Requirements) 2015, the Shareholders at their 25th Annual General Meeting held on September 16, 2020 at 11:30 a.m. through video conferencing have inter-alia:

1. Approved the appointment of Shri Sunil Srivastav as a Non- Executive Independent Director of the Company not liable to retire by rotation , to hold office for the term of 2(Two) consecutive years up to the conclusion of the 27th Annual General Meeting to be held in the year 2022.
2. Approved the re-appointment of Shri Anil Kumar Jain as an Executive Director of the Company, for a period of 1 year up to the conclusion of 26th Annual general meeting to be held in the year 2021 and revision in the terms of his Remuneration.

Solar Industries India Limited

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



3. The Shareholders have not approved the special Resolution for the re-appointment of Smt. Madhu Vij as Non- Executive Independent Director of the Company.

The intermittent vacancy of an Independent Women director caused due to non-reappointment of Smt. Madhu Vij shall be filled up by the Board with in the time lines as prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking You,

For Solar Industries India Limited

A handwritten signature in blue ink, appearing to read 'Khushboo Pasari', is written over the printed name.

Khushboo Pasari
Company Secretary &
Compliance Officer



Encl:-

Brief profile of Directors seeking Appointment and Re-appointment



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Brief Profile of Directors seeking Appointment / Re-appointment

Name of the Director	Shri Sunil Srivastav	Shri Anil Kumar Jain
Date of Birth	21/03/1958	21/11/1951
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Independent Director	Re-appointment as an Executive Director
Date & term of re-appointment	2(Two) consecutive years up to the conclusion of the 27 th Annual General Meeting to be held in the year 2022.	w.e.f conclusion of 25 th AGM for a period of 1 year, subject to approval of Members.
Brief Profile	Mr. Sunil Srivastav is B.Sc (H) from Delhi University and has done his Masters of Management Studies, from F.M.S., Banaras Hindu University. He joined State Bank of India as a Probationary Officer in 1980 and thereafter has been posted across various functions and offices of SBI in India and United States. He has also served SBI as Dy. Managing Director (Corporate Accounts Group).	Shri Anil Kumar Jain is B.Sc. and B.E. in Chemical Engineering, he strengthens the Company with his extensive experience in the management of operations of explosives plants. He is associated with the Solar Group since past 14 years. His contributions span a multitude of functions, including the development of new products, production planning, and erection and commissioning of Greenfield projects, etc. He is responsible for the manufacturing operations of the Group, being executed in time and in synchronisation with the achievement targets of the Company's future goals.
Disclosure of relationship between directors inter-se	Not related to any Director / Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

K. Agami

