

May 20, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Trading Symbol: "SOLARINDS"
Through NEAPS

To,
BSE Limited
Floor no. 25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that, the Board of Directors at its meeting held today, approved the appointment of M/s Vinod Kothari & Co., Practising Company Secretaries , (Firm Registration No. P1996WB042300 and Peer review No. 4123/2023) as Secretarial Auditors of the Company for the period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The required information in compliance with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure – A.

You are requested to please take the same on record.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Power to Propel

Solar Industries India Limited

Regd. Office : "Solar" House, 14,
Kachimet, Amravati Road,
Nagpur - 440023, Maharashtra, INDIA
CIN : L74999MH1995PLC085878

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Annexure "A"

Sr. No.	Particulars	Details
1.	Name of Proposed Secretarial Auditors	Appointment of M/s Vinod Kothari & Co., practicing Company Secretaries bearing unique Identification Number: P1996WB042300, as Secretarial Auditors of the Company.
2.	Date of Appointment & Term of Appointment	The Board at its meeting held on May 20, 2025, approved the appointment of M/s Vinod Kothari & Co. as Secretarial Auditors of the Company for Five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030 subject to approval of the shareholders at the ensuing AGM.
3.	Brief Profile (In case of Appointment)	<p>Vinod Kothari & Company ('Firm') has been engaged in practice as company secretaries in the field of corporate laws for over 36 years. The Firm is renowned for its commitment to quality and precision, has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI), ensuring the highest standards in professional practices. The Firm was awarded twice with Best Secretarial Audit Report and once with best PCS award conferred by the ICSI. The Firm operates from all major cities i.e. Kolkata, Mumbai, New Delhi and Bengaluru.</p> <p>Vinod Kothari & Company has a team of 35+ members including 7 partners and focused on providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, laws applicable to the BFSI sector and allied fields, delivering strategic solutions to ensure regulatory adherence and operational efficiency.</p>

		The firm provides its services to various prominent companies, and their expertise has earned the trust of industry leaders across sectors like BFSI, IT, manufacturing, pharmaceuticals etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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