

September 20, 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: Completion of Tenure of Smt. Rashmi Prasad (DIN: 10329445), Non-Executive Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that, the tenure (First Term) of Smt. Rashmi Prasad (DIN: 10329445) as Non-Executive Independent Director of the Company shall complete effective close of business hours today i.e., on September 20, 2025, and thereafter Smt. Rashmi Prasad shall cease to be Non-Executive Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the contributions made by Smt. Rashmi Prasad during her association with the Company over the years.

The relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 (hereinafter to be referred as "SEBI Circulars") are enclosed 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

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Smt. Rashmi Prasad (DIN: 10329445) has completed her tenure (First Term) as a Non-Executive Independent Director and accordingly ceases to be a Director of the Company.
2.	Date of appointment/ cessation & term of appointment;	Ceased to be a director with effect from September 20, 2025.
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of Relationship Between Directors	Not Applicable.