

October 20, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai - 400001
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai - 400001
Scrip Code: 532725

Sub: Intimation of Resignation of Shri Dilip Patel, Non-Executive Independent Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Dear Sir/Madam,

We wish to inform that, Shri Dilip Patel has resigned from the position of Non-Executive Independent Director of the company on attaining the age of Seventy-Five years with effect from the closing of business hours of October 19, 2022.

We further confirm that there is no other material reason for his resignation other than that provided above.

The letter of resignation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from the Independent Director is enclosed herewith. Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and details of directorships held in listed entities, indicating the category of directorship and membership of board committees is given in the enclosed **Annexure A**.

We request you to kindly take the same on records.

Thanking you.

Yours Truly

For Solar Industries India Limited

Khushboo
Anish Pasari

Digitally signed by
Khushboo Anish Pasari
Date: 2022.10.20
14:06:57 +05'30'

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure A

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015.

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;~~	Resignation as an Independent Director of the Company w.e.f. October 19, 2022 on attaining the age of Seventy-Five years as mentioned in his resignation letter.
2.	Date of ~~appointment/~~ cessation & term of ~~appointment;~~	With effect from October 19, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship Between Directors	Not Applicable

Names of listed entities in which Mr. Dilip Patel (DIN: 00013150) holds directorships, indicating the category of directorship and membership of board committees.

Sr. No.	Directorships held in Listed Entities	Category of Directorship	Membership of board committees
1.	Malladi drugs & Pharmaceuticals Ltd.	Independent Director	Nomination and Remuneration Committee, Audit Committee, CSR Committee
2.	Godavari Drugs Ltd.	Independent Director	Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee
3.	Minex Metallurgical Company Ltd	Independent Director	Audit Committee, Nomination and Remuneration Committee, CSR Committee

Solar Industries India Limited

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Dilip Keshavlal Patel
D 70, Bina Apartments,
Sir M. V. Road,
Andheri East,
Mumbai 400069
October 18, 2022

To,
The Board of Directors,
Solar Industries India Limited,
Solar House, 14 Kachimet,
Amravati Road, Nagpur 400023

Sub: Resignation from the position of Non-Executive Independent Director of the Company.

Dear Sir/ Madam,

I joined the Board of Solar Industries India Limited on June 18, 2008. It has been an eventful association of 14 long years with the esteemed Company. Now, I propose to step down on attaining age of Seventy-Five years. My retirement as Non-Executive Independent Director of the Company be considered and approved with effect from the closing of business hours of October 19, 2022.

Consequently, I also tender herewith my resignation as a Chairman / Member of the following Committees of the Board of Directors of the Company viz.

- Audit Committee (Chairman)
- Risk Management Committee (Member)
- Nomination and Compensation-cum-Remuneration Committee (Member)

which shall also become effective from the above date.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons to resign.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company.

I wish the company a grand success and its continuous progress and prosperity in future as well.

Thanking You



Dilip Patel
DIN: 00013150