



Safety • Quality • Reliability

31st March, 2020

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street Mumbai- 400 001
Scrip Code: 532725

Sub: Resignation of Shri Anant Sagar Awasthi (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.

Dear Sir/Madam,

With reference to the above captioned subject, in terms of Regulation 30 (2) of SEBI (LODR) Regulation, 2015, read with sub-regulation 7 of part A of Schedule III, this is to inform you that Shri Anant Sagar Awasthi, Non-executive Independent Director of the Company has resigned from the Board of the Company w.e.f. 31st March, 2020 as he wished to reduce his commitments due to his age and ongoing health issues. The Board of Directors of the Company deeply appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD CMD/4/2015 dated September 9, 2015 enclosed in "Annexure A" the detailed reasons for the resignation of Shri Anant Sagar Awasthi and a confirmation from him regarding there being no material reasons other than those mentioned by him for his resignation as the Independent Director from the Board of Directors of the Company.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours truly,

For Solar Industries India Limited

SD/-

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl : As above

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA
☎ (+91)712-6634555/567 ☎ (+91)712-2500200-201 ✉ solar@solargroup.com
CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015.

Sr. No.	Details of the event that need to be provided	Information of such event
1.	Reason for Change viz. Resignation	Resignation from directorship of Shri Anant Sagar Awasthi. Shri Anant Sagar Awasthi was appointed as a Non-Executive Independent Director of the Company to hold office for second term of 1 (One) year with effect from April 1, 2019 to March 31, 2020 on the Board of Directors of the Company. His tenure as an Independent Director shall cease from the close of business hours on 31st March, 2020. Consequently, he will be cease to be the Independent Director of the Company from the close of business hours on 31st March, 2020.
2.	Date of Resignation	The Date of Resignation of Shri Anant Sagar Awasthi shall be from the close of business hours on 31 st March, 2020.
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Shri Anant Sagar Awasthi is not related to any director of the Company.

Solar Industries India Limited

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March 31, 2020

To,

The Board of Director
Solar Industries India Limited
"Solar" House 14, Kachimet,
Amravati Road
Nagpur MH 440023

Subject: Resignation from the post of Non-Executive Independent Director of Solar Industries India Limited

Dear Sir,

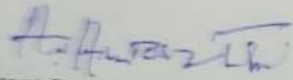
It has been a great opportunity to be the member of Board of Directors of Solar Industries India Limited. However due to my age and ongoing health issues, I have decided to step down from the Board of the Company last year. Accordingly with the consent of board I was appointed for a Second term of One (1) year from April 1, 2019 to March 31, 2020. As my tenure is coming to an end, I hereby submit my resignation to the Board of Director of Solar Industries India Limited with immediate effect.

I take the opportunity to thank my fellow members on the Board for their support and co-operation extended to me during my tenure as Non-Executive Independent Director of Solar Industries India Limited. I further confirm that there are no reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Sincerely



Anant Sagar Awasthi

2020/03/30 18:22