

March 31, 2026

**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: Intimation of Appointment of an Additional Director (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 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company vide Circular Resolution passed on March 31, 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Shri Kirit Ramesh Kamdar (DIN: 06513347) as an Additional Director (Independent Director; Category: Non-Executive) of the Company for the first term of 5 (five) years with effect from April 01, 2026.

The requisite details of appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI Master Circular No. [SEBI/HO/CFD/PoD2/CIR/P/0155](#), dated November 11, 2024, are given 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

Brief Profile of Shri Kirit Ramesh Kamdar

Sr. No.	Particulars	Details
1.	Name of the Director and DIN	Shri Kirit Ramesh Kamdar (DIN: 06513347)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Independent Director; Category: Non-Executive) of the Company, subject to the approval of shareholders.
3.	Date of appointment	April 01, 2026.
4.	Term of appointment	Appointment of Shri Kirit Ramesh Kamdar as an Additional Director designated as Non-Executive Independent Director w.e.f. April 01, 2026. The term of his appointment as an Independent Director shall be for a period of 5 (five) years subject to the approval of Shareholders as per the regulatory requirements.
5.	Brief Profile	Shri Kirit Ramesh Kamdar is a qualified Chartered Accountant and Cost & Management Accountant. He has experience of around 35+ years in the area of Tax advisory and Financial Management. He was previously associated with a member firm of Ernst & Young from the year 2008 till 2023 and specializes in corporate tax, litigation and direct tax advisory across industries. He is a member of the Bombay Chartered Accountants Society's Direct Tax Committee and has strong expertise in audit support, corporate governance, risk assessment and corporate advisory.
5.	Disclosure of relationship between directors inter-se.	Shri Kirit Ramesh Kamdar is not related to any of the Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 issued by BSE and NSE respectively.	Shri Kirit Ramesh Kamdar is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.