



# SOLARWORLD ENERGY SOLUTIONS LIMITED

(Formerly known as Solarworld Energy Solutions Pvt. Ltd.)

May 24, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code:** 544532

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
**Symbol:** SOLARWORLD

Dear Sir/ Madam,

**Subject: Intimation of resignation of Chairperson and Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Rini Chordia (DIN: 07285481) has tendered her resignation as a Chairperson and Independent Director of the Company with effect from close of business hours on May 26, 2026. Further, the Company has received confirmation from Ms. Rini Chordia that there are no material reasons for her resignation other than those mentioned in her resignation letter dated May 23, 2026. The said resignation letter is enclosed herewith as **Annexure-I**.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-II**.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

Thanking you.

Yours faithfully,  
For **Solarworld Energy Solutions Limited**  
(Formerly Known as Solarworld Energy Solutions Private Limited)

**Varsha Bharti**  
**Company Secretary and Compliance Officer**  
**Membership No.: A37545**

Encl.: A/a

**May 23, 2026**

The Board of Directors  
**Solarworld Energy Solutions Limited**  
3rd Floor Left wing on Plot No A 45- 50,  
Noida Sector 16, Gautam Buddha Nagar,  
Uttar Pradesh- 201301

Dear All,

**Sub: Resignation from the Board of Director of Solarworld Energy Solutions Limited (Formerly known as Solarworld Energy Solutions Private Limited) ("Company")**

I, Rini Chordia (DIN:07285481) hereby tender my resignation as an Independent Director and as a Chairperson of the Company with effective from the close of business hours on May 26, 2026, due to my pre-occupation and other personal commitments.

Consequently, I will also be stepping down as a Chairperson of Audit Committee and Stakeholders Relationship Committee and as a Member of the Nomination and Remuneration Committee, Risk Management Committee and Executive Committee of the Company with effective from the close of business hours on May 26, 2026.

I would like to express my gratitude to the Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish Company the continued success and prosperity in the future.

Kindly accept this letter as my formal resignation and take the same on record. I request you to relieve me from my duties as an Independent Director and as a chairperson of the Company with effect from the aforesaid date.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above. I also confirm that, upon my resignation becoming effective, I shall cease to have any association with the Company in any capacity whatsoever.

**Thanks & Regards,**



**Rini Chordia**  
**Independent Director**  
**DIN: 07285481**  
**Add: Tower 6, Orange Country, Indirapuram,**  
**Shipra Sun City, Ghaziabad, Uttar Pradesh-201014**



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## Annexure II

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 related to resignation as mentioned below:**

Sr. No.	Particulars	Details
1.	Reasons of change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Ms. Rini Chordia has tendered her resignation from the position of a Chairperson and Independent Director of the Company due to pre-occupation and other personal commitments.
2.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Resigned with effect from the close of business hours on May 26, 2026
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed as Annexure I
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure III
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided under resignation letter dated May 23, 2026 in Annexure I.



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## *Annexure III*

*Details of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any:*

<i>Sr. No.</i>	<i>Name of Company</i>	<i>Category of Directorship</i>	<i>Membership of Board committee</i>
<i>NIL</i>			