

24th February, 2026

VSL/CS/285/2026 dated 24.02.2026

BSE Ltd. Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544488)	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: VIKRAMSOLR, Series EQ)
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Dear Sir/ Madam,

Sub: Update on Postal Ballot - Change in Management

We wish to inform that the Members of Vikram Solar Limited on 20th February 2026 vide Postal Ballot, have approved the following change in management with requisite majority:

1. Approved the appointment of Mr. Suresh Gopinathan Menon (DIN: 09721950) as a Non-Executive Non-Independent Director.
2. Approved for the appointment of Mr. Joginder Pal Dua (DIN: 02374358) as an Independent Director.
3. Approved for the re-appointment of Ms. Neha Agrawal (DIN: 05321461) as a Whole-Time Director of the Company.

Prescribed details in accordance with the Regulation 30 of the Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are attached in **Annexure A**.

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer
Encl. As Above

VIKRAM SOLAR LIMITED

▶ **REGISTERED OFFICE**

'Yashvishree' Biowonder 1102, 789, Anandapur
Main Road, EM Bypass, East Kolkata Township,
Kolkata 700 107, West Bengal, India

▶ **CORPORATE OFFICE**

The Chambers, 8th Floor, 1865, Rajdanga
Main Road, Kolkata 700 107, West Bengal, India

TOLL FREE 1800 212 8200

EMAIL info@vikramsolar.com

WEB www.vikramsolar.com

CIN L18100WB2005PLC106448

▶ **MANUFACTURING PLANT- FALTA**

Special Economic Zone, Sector 2, Falta,
24 Parganas (South), 743 504, West Bengal, India

▶ **MANUFACTURING PLANT- CHENNAI**

B1000A, B1100C, Indospace Industrial Park
Panaiyur Kanchipuram, Tamil Nadu 631 604, India

Annexure A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	Mr. Suresh Gopinathan Menon DIN: 09721950	Mr. Joginder Pal Dua DIN: 02374358	Ms. Neha Agrawal DIN: 05321461
1.	Reason for change	Appointment	Appointment	Re-appointment
2.	Date of appointment/re-appointment & term of appointment/re-appointment	Date of appointment: 01 st December 2025 Terms of appointment: Appointed as a Director (Non – Executive Non - Independent), liable to retire by rotation.	Date of appointment: 01 st December 2025 Terms of appointment: Appointed as a Director (Non – Executive Independent) for a term of 5 consecutive years i.e. from 01 st December 2025 till 30 th November, 2030 (both days inclusive).	Date of re-appointment: 22 nd March 2026 Terms of Re-appointment: Re-appointed in the capacity of Whole Time Director for a period of 3 (three) consecutive years commencing from 22 nd March 2026 till 21 st March 2029 (both days inclusive), liable to retire by rotation.
3.	Brief Profile	Suresh Gopinathan Menon holds a Master of Science degree in Physics from the University of Poona, India and a Master of Technology degree in Computer Science from the Indian Institute of Technology, Madras, India. He has completed the Advanced Management programme from INSEAD, France. After a successful 36-year executive career with Tata Consultancy Services Ltd. (TCS), India's flagship IT services organization, Suresh Gopinathan Menon superannuated in May 2022 as a Senior Vice President. In his last leadership role, he was spearheading all activities of TCS across its Centers in Eastern India for nearly 7 years.	Mr. J. P. Dua holds a degree in Law from Meerut University & Masters in Economics from Punjab University. He has served Oriental Bank of Commerce for more than 30 years, lastly as General Manager – Corporate Credit. Mr. Dua has served as Executive Director as well as Chairman & Managing Director of Allahabad Bank for five years. He was appointed to Board for Industrial & Financial Reconstruction (B.I.F.R.) and retired as Chairman in January 2016. He has also served as deputy Chairman of Indian Banks' Association. He was associated with premier institutes/Organizations viz., National Institute of Bank Management (NIBM),	Ms. Neha Agarwal is the Whole-Time Director of Vikram Solar limited, with over 14 years of experience in solar module manufacturing. She was appointed as a manager in our company & to our Board with effect from March 2014 & March 21 respectively. She is currently Head of Strategy & leads strategy for International Business, Annual operating plans & ensure strong corporate governance. Under her leadership, the Company has expanded international business reach, strengthened governance and technology adoption. She is focused on driving sustainable growth and clean energy transition. Previously, she has worked as management trainee for Idea Cellular Limited & as a senior consultant with Ernst & Young LLP.

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		Prior to that, Mr. Menon was the CEO and Director on the Board of Diligenta Ltd, TCS' UK based regulated subsidiary focusing on Life and Pensions Insurance administration, for 7 years. Mr. Menon joined TCS in 1986, and has held several diverse leadership roles in UK, Australia, Germany, Japan, USA and India.	Indian Institute of Banking & Finance (IIBF), Xavier Institute of Management, Bhubaneswar (XIBM), Institute of Banking Personnel Selection (IBPS), Indian Institute of Bank Management (IIBM) in the fields of Education, Banking & Finance as Member of their Governing Boards.	Ms. Neha Agarwal is a certified Chartered Accountant by ICAI & company secretary by ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Related	Not Related	Not Related
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/20 18-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.	Not debarred from holding the office of a Director by virtue of any order passed by SEBI.

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