

The Chairman & Board of Directors
Warree Energies Ltd.
Mumbai

Dear Sir,

I have completed more than 4 (four) years as an Independent Director on the Board of the Company and have had the most satisfying experience during this period. I am glad that I was a part of the Board during a period when the company was laying its foundation for its listing. The commitment and hard work of the management with the guidance of the Board saw the Company's listing being a huge success. More importantly, the Company is on a solid growth path and playing a major role in India's economic growth by helping it achieve its ambitious renewable energy goals.

On the personal front, I am at a stage where I feel that there is not much I can contribute to the Board. Further, I am also looking at realigning my existing board roles to be able to create adequate time and to accept some other board engagements.

I would therefore wish to submit my resignation from the Board of Waaree Energies Ltd. I request the Board to accept the same with effect from the close of business on July 1, 2025.

I wish to reiterate that there is no other material reason for my resignation other than what I have stated above.

I wish the Company and its management continued success in the future.

Best Regards,



Sujit Kumar Varma

DIN: 09075212

Date: June 30, 2025

Place: Mumbai