

**June 20, 2026**

To  
The Manager,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code: 544277**

To  
The Manager,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
**Trading Symbol: WAAREEENER**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the change in Senior Management Personnel (SMP) of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - 'A'**

The above information is also available on the website of the Company at [www.waaree.com](http://www.waaree.com).

Kindly take the information on record.

**Thanking you,  
Yours faithfully,**

**For Waaree Energies Limited**

**Rajesh Ghanshyam Gaur  
Company Secretary & Compliance Officer  
M.No. A34629**

**WAAREE Energies Ltd.  
Registered Office:**

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: [waaree@waaree.com](mailto:waaree@waaree.com). website: [www.waaree.com](http://www.waaree.com)

Corporate Identity Number: L29248MH1990PLC059463

**Annexure A**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details of SMP</b>
1.	Name of Senior Management Personnel (SMP)	Mr. Sanjeev Pushkarna, Chief Procurement Officer
2.	Reason for Change in Senior Management viz <del>appointment, resignation, removal, death or otherwise; etc</del>	Resignation  (Reason as mentioned in the resignation letter attached)
3.	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of June 19, 2026.
4.	Brief Profile: (In case of Appointment of SMP/ Director)	Not Applicable
5.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable
6.	Reason for Delay	Not Applicable

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Corporate Identity Number:L29248MH1990PLC059463

Date: April 16, 2026

To

Mr. Jignesh Rathod (Whole-time Director & CEO)  
Waaree Energies Limited

Dear Sir,

This is to inform you that I am resigning from my position as Chief Procurement Officer of Waaree Energies Limited with effect from the close of business hours on June 19, 2026.

After careful consideration, I have decided to transition to a new professional and personal chapter that aligns with my long-term aspirations and goals.

I am grateful for the opportunities provided to me during my tenure and for the support extended by the leadership team and colleagues.

I wish the Waaree Group continued success and future prosperity.

Regards



Sanjeev Pushkarna.