

Annexure 4

From

Nilesh Bhogilal Gandhi

402, Kamla Vihar, G-5 Society

Mahavir Nagar, Kandivali (West)

Mumbai - 400067, Maharashtra

Mobile: 98209 62014

Date - 18 July 2025

To

The Board Directors
Indosolar Ltd
Commerz 2, 11th Floor,
Oberoi Garden City International Business Park,
Goregaon East ,
Mumbai- 400063

Dear Board Members

Subject - Resignation as Independent Director of Indosolar Ltd

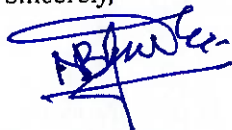
I am writing to formally announce my resignation as an Independent Director of Indosolar Ltd with effective from close of business hours as on 18 July 2025. This decision stems from personal reasons, as I wish to focus on individual priorities outside the organization. It was not an easy decision, given my commitment to the company and our shared vision.

I am deeply grateful for the support and collaboration extended by my fellow Board members and the management team during my tenure. Together, we have made significant strides, and I am proud of the accomplishments we achieved.

If further assistance or transitional support is needed beyond my resignation date, please feel free to reach out. I value the relationships I have built here and wish the organization continued growth and success.

Thank you once again for the opportunity to contribute to Indosolar Ltd. Kindly intimate to the stock exchange and complete formalities as per Company Law regulations.

Sincerely,



(Nilesh Gandhi)

Independent Director

DIN No: 03570656

Accepted
for
Virendra Doshi