

August 26, 2025

To
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 534618

To
The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: WAAREERTL

Sub: Outcome of the Board Meeting- Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with the regulation 30 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, August 26, 2025 interalia have;

- a. Approved Board's report along with Annexures thereof for the Financial Year 2024-25.
- b. Considered, decided and approved 26th Annual General Meeting Notice to be held on Tuesday, September 23, 2025.
- c. Considered and approved the closure of the register of members and share transfer books from Wednesday, September 17, 2025, to Tuesday, September 23, 2025 (both days inclusive) for the purpose of Annual General Meeting.
- d. On recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Viren Doshi (DIN: 00207121) as Whole Time Director of the Company for a period of 5 years with effect from 26th August 2025.

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

- e. On recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Hitesh Mehta (DIN: 00207506) as Whole Time Director of the Company for a period of 5 years with effect from 26th August 2025.

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

- f. On recommendation of the Nomination and Remuneration Committee, approved appointment of Mr. Sunil Rathi (DIN: 08036090) as Whole Time Director of the Company for a period of 5 years with effect from 26th August 2025.

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

- g. On the recommendation of the Audit Committee, approved the appointment of M/s Makarand M. Joshi & Co. Company Secretaries (Peer Review Number: 6832/2025) as Secretarial Auditor of the Company for a period of 5 consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029-30, subject to approval of the shareholders at the ensuing 26th Annual General Meeting.

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

- h. On recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Kamlesh Harchandani-CEO Data Centre, as Senior Management Personnel (SMP) of the Company with effect from 01st September 2025

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are provided in Annexure to this letter.

The Meeting was commenced at 12:10 p.m. and concluded at 01:05 p.m.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Enclosed: As above

Waaree Renewable Technologies Limited

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Borivali (E), Mumbai 400 066. Maharashtra INDIA

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W : www.waareertl.com

ANNEXURE

Details with respect to the said appointment as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Sr. No.	Particulars	Details				
1.	Details of Appointee	Viren Doshi	Hitesh Mehta	Sunil Rathi	M/s Makarand M. Joshi & Co.	Kamlesh Harchandani
2.	Reason for change	Appointment	Appointment	Appointment	Appointment	Appointment
3.	Date of Appointment and Term of appointment	He has been appointed as Whole Time Director of Company for a period of 5 years with effect from 26 th August 2025	He has been appointed as Whole Time Director of Company for a period of 5 years with effect from 26 th August 2025	He has been appointed as Whole Time Director of Company for a period of 5 years with effect from 26 th August 2025	Appointment as Secretarial Auditor of the Company for a period of five consecutive financial years commencing from the Financial Year 2025-26 upto the Financial Year 2029- 30, subject to approval of shareholders at ensuing AGM.	He has been appointed as CEO-Data Centre under SMP category with effect from 01 st September 2025
4.	Brief Profile	He has been with the Group since inception, and currently oversees the engineering, procurement, and construction of solar projects across the company and its subsidiaries. With over two decades of experience in the engineering industry, he brings extensive knowledge and expertise.	With over three decades of experience in engineering, solar, and oil industries, he combines strategic insight and financial expertise. Holding a Bachelor's in Commerce from the University of Bombay and	He holds a BE in Electronics and an MBA in Marketing from ITM, Mumbai, with over three decades of experience in sales and marketing. His career spans leadership roles with	M/s. Makarand M. Joshi & Co. (MMJC), is a leading firm of Practicing Company Secretaries with over 25 years of excellence in Corporate Governance and Compliance. MMJC is widely	With over 29 years of diverse experience, he has spent 16+ years specializing in Data Center (DC) design and development and 13 years managing Operations & Maintenance across various industries

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			<p>being a member of the ICAI, he leads Waaree Group's strategies, financial management, and corporate governance, ensuring strong financial stewardship.</p>	<p>reputed companies.</p>	<p>recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence across sectors like banking, financial services, IT/Telecom, pharmaceuticals, FMCG, and infrastructure etc. The firm offers end-to-end advisory and compliance services under Corporate Laws, SEBI Regulations, FEMA Regulations, and Merger & Acquisition. MMJC has developed specialized internal teams dedicated for Research & Development, Audit, M&A, quality review etc. As MMJC progresses on its journey into the future, it remains firmly dedicated to</p>	
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					empowering its clients and maintaining the highest standards of corporate governance.	
5.	Disclosure of relationships between directors	Mr. Viren Doshi is related to Mr. Pujan Doshi, Managing Director of the Company	There are no inter-se relationship between Mr. Hitesh Mehta and other Board of Directors and Key Managerial Personnel of the Company.	There are no inter-se relationship between Mr. Sunil Rathi and other Board of Directors and Key Managerial Personnel of the Company.	Not Applicable	There are no inter-se relationship between Mr. Kamlesh Harchandani and other Board of Directors and Key Managerial Personnel of the Company.
6.	Whether debarred from holding the office of Director by virtue of SEBI order or any other authority	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable	Not Applicable

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