

## ANNEXURE J

April 16, 2025

From  
Mitul Mehta  
004, Shraddha CHS, Gunjan GIDC, Vapi, Valsad, Gujarat - 396195

To  
The Board of Directors  
**Waaree Renewable Technologies Limited**  
504, Western Edge I, Western Express Highway  
Borivali (East), Mumbai 400066

**Subject: Resignation as Independent Director from Waaree Renewable Technologies Limited**

Dear Sir(s),

This is to inform the Board that due to my pre-occupation and other commitments; I hereby tender my resignation as an Independent Director of the Company with effect from closure of business hours on 16<sup>th</sup> April 2025. Consequently, I will also be stepping down as the Chairman of Nomination and Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



**Mitul Mehta**  
**DIN: 03434692**