

**March 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(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the following Key Managerial Personnels of the Company are authorised to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Name of the Key Managerial Personnel</b>	<b>Email Ids/ Tel No.</b>
<b>1.</b>	<b>Names of authorised KMP(s) for the purpose of determining material of event or information</b>	a) Mr. Hitesh Doshi- Chairman and Managing Director b) Mr. Hitesh Mehta- Whole-time Director c) Mr. Jignesh Rathod- Whole-time Director and CEO d) Mr. Abhishek Pareek – Chief Financial Officer	Email id: <a href="mailto:investorrelations@waaree.com">investorrelations@waaree.com</a>
<b>2.</b>	<b>Names of authorised KMP(s) for the purpose of making disclosures to the Stock Exchange(s)</b>	a) Mr. Hitesh Mehta- Whole-time Director b) Mr. Jignesh Rathod- Whole-time Director and CEO c) Mr. Abhishek Pareek – Chief Financial Officer d) Mr. Rajesh Ghanshyam Gaur- Company Secretary & Compliance Officer	Tel No. 022 6644 4444

**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

The above information is also available on the website of the Company i.e. [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**

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