



**SOLAR
INDUSTRIES
INDIA
LIMITED**

REGD.OFFICE :
11, ZADE LAYOUT, BHARAT NAGAR,
NAGPUR - 440 033, (M.S.) INDIA.
PHONES : +91-712-2561000, 2560010
FAX : +91-712-2560202
CIN : L74999MH1995PLC085878
e-mail : solar@solargroup.com
website : www.solargroup.com

16th May, 2016

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai
Trading Symbol: "SOLARINDS EQ"

To,
The Executive Director
Listing Department
Bombay Stock Exchange Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532725

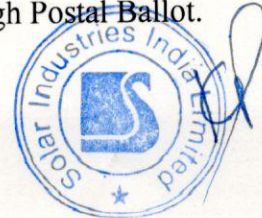
Sub: Appointment/Re-appointment of Chairman, Vice Chairman and Managing Director.

Ref: Regulation 30 read with Part A of Schedule III and of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to above, we wish to inform you that the Board of directors of the Company in their meeting held on May 16, 2016 have considered and approved the appointment/re-appointment of following Directors of the Company;

1. The Board of Directors have approved the Re-appointment of Shri Satyanarayan Nuwal (DIN: 00713547) for a period of Five Years starting from April 1, 2016 and ending on March 31, 2021, as the Chairman and Executive Director of the Company, subject to approval of members of the Company through Postal Ballot.
2. The Board of Directors have approved the appointment of Shri Kailashchandra Nuwal (DIN: 00374378) for a period of Five Years, as the Vice Chairman and re-appointment as Executive Director of the Company starting from April 1, 2016 and ending on March 31, 2021, subject to approval of members of the Company through Postal Ballot.





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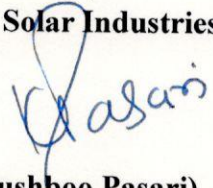
3. The Board of Directors have approved the appointment of Shri Manish Nuwal (DIN:00164388) as Managing Director of the Company, for a period of Five Years starting from April 1, 2016 and ending on March 31, 2021, subject to approval of members of the Company through Postal Ballot. He also holds the position of Chief Executive Officer of the Company.

In accordance with Point No. 7.3 of Annexure-I of SEBI Circular No.CIR/CFD/CMD/4/2015 dated. September 09, 2015, we have also attached a brief profile of Shri Satyanarayan Nuwal, Shri Kailashchandra Nuwal and Shri Manish Nuwal.

Thanking You.

Yours truly,

For Solar Industries India Limited


(Khushboo Pasari)
Company Secretary &
Compliance Officer





Details of Directors seeking appointment and/or re-appointment (in pursuance of Regulation 36(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015)

As on March 31, 2016			
Name of the Director	Shri Satyanarayan Nuwal	Shri Kailashchandra Nuwal	Shri Manish Nuwal
Date of Birth	25.07.1952	06.07.1957	12.03.1974
Nationality	Indian	Indian	Indian
Qualifications	Undergraduate	Graduate	Chartered Accountant
Brief Profile	His progressive journey from a trader to large explosive manufacturer is inspired with a belief in the capabilities of ordinary people doing extraordinary things. He is of the view that ordinary people can achieve incredible results when Organised into highly charged teams. Steered by this belief, he takes keen personal interest in developing highly motivated leaders and teams. The driving force behind new initiatives and fresh projects, he has been leveraging his experience to provide the Company with vision and leadership that has enabled it to reach its premier position within the explosives industry in India.	He has been associated with the Solar Group's multiple ventures. A key driver of the Group's Strategic Planning function, he is critical to its evolution as an industry leader and has been instrumental in the Group consistently sustaining leadership position in explosives used in the infrastructure and housing segments. With his intuitive knowledge of industry trends, he has a deep understanding of the market pulse, which he is constantly applying for the benefit of the Company and its stakeholders.	He joined the Company in 1999 and continues to contribute to its growth through his strong professional, financial and management skills. He is responsible for shaping the Company's strategy and aligning it with the future business landscape. He oversees the areas of Business Planning, Overseas Expansion, Commercial & Technical matters. He is credited with playing a catalytic role in achieving recognition for the Company. His value drive approach underlines his strong commitment to fair and ethical business practices, of which success is a natural outcome.
Expertise in Specific Functional Area	Wide management experience.	Involved in strategic planning and execution.	Vast and rich experience in finance and management skills
Number of Shares held in the Company	4068739	3547819	862813
Disclosure of relationship between directors inter-se	Brother of Shri Kailashchandra Nuwal and father of Shri Manish Nuwal.	Brother of Shri Satyanarayan Nuwal and uncle of Shri Manish Nuwal.	Son of Shri Satyanarayan Nuwal and Nephew of Shri Kailashchandra Nuwal.





List of the Directorship held in other companies	1. Economic Explosives Limited 2. Solar Mining Resources Limited 3. Solar Initiating Systems Limited 4. Solar Processors (Bhilwara) Ltd 5. Solar Defence Limited 6. Solar Defence Systems Limited	1. Economic Explosives Limited 2. Solar Mining Resources Limited 3. Solar Mines and Minerals Limited 4. Solar Initiating Systems Limited 5. Solar Processors (Bhilwara) Ltd 6. Solar Defence Limited 7. Solar Defence Systems Limited	1. Economic Explosives Limited 2. Solar Mines & Minerals Limited 3. Solar Mining Resources Limited 4. Solar Initiating Systems Limited 5. Blastec (India) Private Limited 6. Emul Tek Private Limited 7. Solar Defence Limited 8. Solar Defence systems Limited
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	Nil	Nil	Member of Audit Committee of Economic Explosives Limited

Note: 1. Directorships does not include Private Companies which are not subsidiaries to public companies, Section 8 Companies & Foreign Companies.
2. Committee Membership includes only Audit Committee & Stakeholders Relationship Committee of other Public Limited Companies.

Dated: 16/05/2016

Place: Nagpur

Registered office :

11, Zade Layout, Bharat Nagar,

Nagpur - 440 033

CIN: L74999MH1995PLC085878

e-mail: investor.relations@solargroup.com,

Website: www.solargroup.com



By Order of the Board
For Solar Industries India Limited

Khushboo A. Pasari
(Khushboo A. Pasari)
Company Secretary