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September 15, 2020

To,
The Executive Director
Listing Department,
National Stock Exchange of India Limited,
Mumbai-400001
Trading Symbol: “SOLARINDS”

To,
The Executive Director
Listing Department
BSE Limited
Mumbai-400001
Scrip Code: 532725

Re: CA 1054/MB/2020 in CP 1069/MB/2020 | Kailash Chandra Nuwal & Ors. Vs. Solar Industries India Limited & Ors.

Dear Sir/ Ma'am,

We wish to inform you that our erstwhile director, Mr. Kailash Chandra Nuwal and his son, Mr. Rahul Nuwal and wife, Mrs. Indira Kailashchandra Nuwal (“**Petitioners**”) have instituted proceedings by way of the captioned Company Petition before the Hon’ble National Company Law Tribunal, Mumbai Bench (“**NCLT**”) against *inter alia* Mr. Kailash Chandra Nuwal’s vacation of office as director of Solar Industries India Limited (“**Company**”) and the other reliefs as mentioned in the petition. Till this date no interim order is passed by Hon’ble NCLT in the above matter.

The Hon’ble NCLT has today i.e. September 15, 2020 after detailed hearing, reserved orders on the Interlocutory Application filed by the Petitioners. The Company, on the basis of legal advice, believes that it has a strong case on merits and will defend its position as advised and in accordance with law.

This letter issues reserving all rights in law.

This is for your information and records.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Solar Industries India Limited

Regd. Office: “Solar” House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

☎ (+91)712-6634555/567 📠 (+91)712-2500200-201 ✉ solar@solargroup.com

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com