



Safety • Quality • Reliability

May 28, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

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

Subject: Intimation of Appointment of Joint Chief Financial Officers (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that at the Meeting of the Board of Directors held on Thursday, May 27, 2021, Shri Moneesh Agrawal, Senior General Manager, Accounts and Smt. Shalinee Mandhana, General Manager, Finance have been appointed as Joint Chief Financial Officers (CFO) and Key Managerial Personnel (KMP) of the Company as per the recommendations of the Nomination & Remuneration Committee and Audit Committee of the Company w.e.f. May, 27, 2021.

Brief profiles of Shri Moneesh Agrawal and Smt. Shalinee Mandhana under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in Annexure A, enclosed herewith.

This is for your information and record.

Kindly acknowledge the receipt of the same.

Yours Truly,

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

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Annexure A

The particulars of Shri Moneesh Agrawal and Smt. Shalinee Mandhana appointed as Joint Chief Financial Officers (CFO) and Key Managerial Personnel (KMP) of the Company are as under:

Name of the Joint CFO and KMP	Shri Moneesh Agrawal	Smt. Shalinee Mandhana
Date of Birth	23/07/1974	07/10/1978
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	To fill up the vacancy of CFO.	To fill up the vacancy of CFO.
Date & Term of appointment	w.e.f. 27 th May, 2021	w.e.f. 27 th May, 2021
Brief Profile	<p>Shri Moneesh Agrawal is a qualified Chartered Accountant & Commerce Graduate.</p> <p>He has been heading the Accounts and Audit function of Solar Group.</p> <p>In his corporate career spanning 19 years, he has extensive experience in Global Financial Accounting & Reporting functions. His key skills include Financial Consolidation, Internal Control Framework, Process Automation & Improvement, Risk & Change Management.</p>	<p>Smt. Shalinee Mandhana is a qualified Chartered Accountant, Company Secretary and holds DISA, CISA & CAIIB certifications.</p> <p>She has been heading the Management of Finance and Banking of Solar Group.</p> <p>In her corporate career spanning 18 years, she has extensive experience in Corporate Banking and Finance, Planning and Budgeting, Investor Relations, Treasury and Forex management.</p>
Disclosure of relationship between Directors inter-se	Not related to any Director/Key Managerial Personnel.	Not related to any Director/Key Managerial Personnel.



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