

May 15, 2021

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai - 400 001
Trading Symbol: "SOLARINDS"

To, The Executive Director Listing Department BSE Limited Mumbai - 400 001 Scrip Code: 532725

Subject: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP).

Dear Sir,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that Mr. Nilesh Panpaliya, has resigned from the position of Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. May 14, 2021 and the same has been taken on record by the Board of Directors through circular Resolution dated May 14, 2021.

You are requested to kindly take the above on record.

Thanking You

Yours truly,

For Solar Industries India Limited

Khushboo Pasari Company Secretary & Compliance Officer

