



Safety • Quality • Reliability

July 29, 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: Change in Directors - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the Regulation 30(6) read with Schedule III and other applicable provisions of the Listing Regulations, we hereby inform you that the following approval/ notings regarding change in Directors took place at the Meeting of the Board of Directors of Solar Industries India Limited Limited ("the Company") held today on **Thursday, July 29, 2021 at 5:00 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023:

1. Noted the resignation of Shri Anil Kumar Jain (DIN:03532932) from the post of Whole Time Director designated as an Executive Director of the Company w.e.f August 21, 2021. Consequently, he has ceased to be Member of the Stakeholders Relationship Committee and Risk Management Committee of the Board effective the said date.
2. Basis the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Shri Milind Deshmukh (DIN: 09256690) as an Additional Director of the Company, to hold office up to the date of ensuing Annual General Meeting of the Company.

The details, as required, to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure- I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015 is enclosed as Annexure-A to this letter.

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-440023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

