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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: Outcome of Board Meeting dated July 29, 2021.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held on **Thursday, July 29, 2021 at 5:00 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023 have considered *inter-alia*,

1. Approved the Un-audited Financial Results (Standalone and Consolidated) for the quarter ended on June 30, 2021.
2. Accepted 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.
3. Approved 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

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Annexure A

The details, as required, to be disclosed under 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 as follows;

Name of the Director	Shri Milind Deshmukh
Date of Birth	13/07/1965
Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Shri Milind Deshmukh (DIN: 09256690) has been appointed as an Additional Director on the Board of Solar Industries India Limited.
Date & Term of re-appointment	Date of Appointment: July 29, 2021. Term of Appointment: • to hold office as an Additional Director upto the date of ensuing Annual General Meeting of the Company.
Qualifications	1.Master's in management studies 2.Bachelor of Commerce 3.WIPRO Management Program
Brief Profile	He is Managing Director of Nigachem Nigeria Limited and Director of other overseas Subsidiaries of Solar Industries India Limited. He has been associated with Solar Group since 2009 and was responsible for Company's expansion in African countries.
Expertise in Specific Functional Area	<ul style="list-style-type: none"> • Strategic Business Development • Stakeholder and customer relationship Management • Managing Business Operations • Project Management
Disclosure of relationship between directors inter-se	Not related to any Director/Key Managerial Personnel.
Number of Shares held in the Company	NIL
List of the Directorship/ Partnership held in other companies/LLP (Excluding Foreign Companies & Section 8 Company)	NA
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	NA




Solar Industries India Limited

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