



Safety • Quality • Reliability

January 14, 2022

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 - 400 001  
Scrip Code: 532725

Sub: Resignation of Independent Director of the Company

Ref: In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sunil Srivastav (DIN: 00237561), Independent Director of the Company has vide his resignation letter dated 13<sup>th</sup> January, 2022 resigned from the Board of Directors of the Company with immediate effect, on account of personal reasons and professional commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.


The letter of resignation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from the Independent Director is enclosed herewith. Further, the details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 and details of directorships held in listed entities, indicating the category of directorship and membership of board committees is given in the enclosed **Annexure A**.

This is for your information and records.

Thanking you.

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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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

**Annexure A**

**Resignation of Mr. Sunil Srivastav (DIN: 00237561) as Independent Director from the Board of the Company**

Sr. No.	Details of event that needs to be provided	Information of such event
1.	Reason for Change in Directors	Resignation as Independent Director of the Company due to personal reasons and professional commitments.
2.	Date of Cessation	January 13, 2022
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship Between Directors	Not Applicable

**Names of listed entities in which Mr. Sunil Srivastav (DIN: 00237561) holds directorships, indicating the category of directorship and membership of board committees.**

Sr. No.	Directorships held in Listed Entities	Membership of board committees
1.	SIS Limited	Audit Committee Stakeholders Relationship Committee
2.	Star Paper Mills Ltd	-
3.	CSB Bank Limited	-

\*Board Committee is given as per Regulation 26 of the SEBI Listing Regulations




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From:

Sunil Srivastav,  
Flat no 1903, Tower A,  
Raheja Ridgewood, Goregaon East, Mumbai 400063

To:

The Board of Directors, Solar Industries India Ltd,  
Solar House, 14 Kachimet, Amravati Road, Nagpur 400023

Dear Sir(s)

Dated: 13<sup>th</sup> January, 2022

Sub: Resignation from the post of Independent Director of the Company.

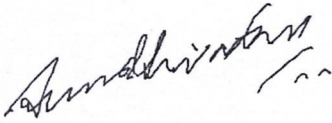
I, Sunil Srivastav, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect.

The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish all the best to the Company. Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You



Sunil Srivastav