



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 13th 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

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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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