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March 31, 2022

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 March 31, 2022.

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on **Thursday, March 31, 2022 at 12.15 p.m.** at "Solar" House 14, Kachimet, Amravati Road, Nagpur- 440023, have considered and approved *inter alia*:

- i) The Re-appointment of Shri Satyanarayan Nuwal as Chairman and Whole Time Director designated as Executive Director for a period of Five (5) years with effect from April 1, 2022 and revision in terms of his remuneration, subject to the approval of shareholders at the ensuing Annual General Meeting.
- ii) The Re-appointment of Shri Manish Nuwal as Managing Director for a period of Five (5) years with effect from April 1, 2022 and revision in terms of his remuneration, subject to the approval of shareholders at the ensuing Annual General Meeting.

Brief profile of Shri Satyanarayan Nuwal and Shri Manish Nuwal under Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed as Annexure A.

This is for your information and record.

Yours truly,

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

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