



Safety • Quality • Reliability

October 19, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai- 400 051
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Floor No. 25, PJ Towers,
Dalal Street Mumbai- 400 001
Scrip Code: 532725

Sub: Intimation of appointment of Additional Director (Non-Executive Independent Director)

Ref: Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on October 18, 2022 approved the appointment of Shri. Natrajan Ramkrishna (DIN:-06597041) as an Additional Director (Non-Executive Independent Director) of the Company with effect from October 19, 2022.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Shri. Natrajan Ramkrishna, after undertaking due assessment of the veracity of the same.

It is hereby affirmed that Shri. Natrajan Ramkrishna is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Shri. Natrajan Ramkrishna is not related to any of the Directors on the Board of the Company. Hence, None of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-A.

You are kindly requested to take the above information on record.

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

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure-A

Brief Profile of Natrajan Ramkrishna

Sr. No.	Name of the Director	Shri Natrajan Ramkrishna (DIN:-06597041)
1.	Date of Birth	28/05/1955
2.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Independent Director) of the Company, subject to the approval of the shareholders
3.	Date of appointment/ cessation (as applicable)	October 19, 2022
4.	Term of appointment	Appointed as Additional Director (Non-executive Independent Director) w.e.f. October 19, 2022 for an initial tenure of 3 years subject to the approval of the shareholders of the company by means of Special Resolution on or before January 18, 2023
5.	Qualification	<ul style="list-style-type: none"> • Chartered Accountant • Graduate in Economics
6.	Brief Profile	<p>He has an experience of over forty years in the accounting profession focusing mainly on Generally Accepted Accounting Principles (GAAP), IFRS, IndAS and Auditing.</p> <p>His areas of core competencies are :-</p> <p>A) Financial Reporting: under Indian Accounting Standards and IFRS.</p> <p>B) Board and Corporate Governance: He has provided advisory vision and framework for various iconic Board and Committee compositions all over the country.</p> <p>C) Financial Services Sector: He has proactively implemented approaches in different credit markets and operational risk framework in planning 'long term fit' for Financial Growth/Economic Profits for the company.</p> <p>D) Operational Excellence: He has extensive knowledge and experience in handling cultural integrations.</p> <p>Having worked with some large International Accounting firms he has gained immense experience with boards and committees as to laying down policy frameworks relating to Business Resilience and Continuity Planning.</p> <p>He has a proven track record of work spread over various sectors such as Information Technology, Financial Services, FMCG Companies and Telecom.</p>

Solar Industries India Limited

Regd. Office : "Solar" House, 14, Kachimet, Amravati Road, Nagpur - 440 023, INDIA

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com



Safety • Quality • Reliability

7.	Name of other listed entities in which he also holds the Directorship	NIL
8.	Name of Committee(s) of listed entity(s) in which he is Chairman/Member	NIL
9.	Shareholding, if any in the Company	NIL
10.	Disclosure of relationship between directors inter-se	Shri Natrajan Ramkrishna is not related to any Director of the Company.

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

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

CIN : L74999MH1995PLC085878 🌐 www.solargroup.com