



Safety • Quality • Reliability

September 21, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai -400 051
Trading Symbol: “SOLARINDS EQ”
Through NEAPS

To,
BSE Limited
Floor no. 25, PJ Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 532725
Through BSE Listing Center

Sub: Intimation of Appointment of an Additional Director (Women Independent Director)

Ref: Regulation 30(2) read with sub-regulation 7 of part A of Schedule III and other Regulations of SEBI (Listing Obligation & Disclosure Requirement), 2015.

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 No 1 passed on September 21, 2023, approved the appointment of Smt. Rashmi Prasad as an Additional Director (Women Independent Director; Category: Non-Executive) of the Company with effect from September 21, 2023.

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

It is hereby affirmed that Smt. Rashmi Prasad is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Smt. Rashmi Prasad 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 master circular dated July 11, 2023 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

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CIN : L74999MH1995PLC085878 🌐 www.solargroup.com

Annexure-A

Brief Profile of Smt. Rashmi Prasad

Sr. No.	Particulars	Details
1.	Name of the Director	Smt. Rashmi Prasad
2.	Date of Birth	October 21, 1959
3.	Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as an additional Director (Women Independent Director; Category: Non-Executive) of the Company, subject to the approval of the shareholders
4.	Date of appointment/ cessation (as applicable)	September 21, 2023
5.	Term of appointment	Appointed as an Additional Director (Women Independent Director; Category: Non-Executive) w.e.f. September 21, 2023 for an initial tenure of 2 (two) years subject to the approval of the shareholders of the company by means of Special Resolution on or before December 20, 2023
6.	Qualification	<ul style="list-style-type: none"> • B.A. (Hons,) Economics • M.A. Economics
6.	Brief Profile	<ul style="list-style-type: none"> • In a Career span of more than 35 years, Smt. Rashmi Prasad has served under various designations in State Bank of India. She brings with her multidisciplinary experience in the fields like Credit, Risk Management, Marketing, Compliances related to the SEBI regulations etc. She also headed the London office of State Bank of India. Her area of expertise includes crises Management, Training and Policy making. • She is an associate member of Certified Associate of Indian Institute of Bankers (CAIIB) which is a professional body and certified Behavioral Science trainer.
7.	Name of other listed entities in which he also holds the Directorship	NIL

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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	Smt. Rashmi Prasad is not related to any Director of the Company.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

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