

CITIZEN SOLAR LIMITED
(Formerly Known as Citizen Infoline Limited)

**DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date: 13th August 2026

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 538786

Subject: Disclosure under Regulation 30 – Resignation and Appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of **Citizen Solar Limited** ("the Company"), at its meeting held on **13th August 2026**, has considered and approved/taken note of the following:

1. RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The Board took note of and accepted the resignation of **Ms. Reena Shah** from the position of **Company Secretary and Compliance Officer of the Company**, with effect from **12th August 2026**.

Name: Ms. Reena Shah

Designation: Company Secretary and Compliance Officer

Date of Cessation: 12th August, 2026

Reason for Change: Resignation from the office of Company Secretary and Compliance Officer of the Company.

The Company places on record its sincere appreciation for the services and contribution rendered by Ms. Reena Shah during her tenure with the Company.

A copy of the resignation letter tendered by Ms. Reena Shah is enclosed herewith.

CITIZEN SOLAR LIMITED
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Regd. Office: 411, Sakar-2, Ellis bridge Corner, Ashram Road, Ahmedabad - 380006.

•Phone: 079 - 2658 5555 •Customer Care No.: 8000111222 •Email: info@citizensolar.com •Website: www.citizensolar.com

CIN: L31100GJ1994PLC023561 •GSTIN: 24AAACC7713R1ZD •PAN: AAACC7713R •Website: www.infoline.com •Email: acc@citizensolar.com

Factory Address: Unit 1, Survey No. 966, Village-Indrad, Chhatral Kadi Road, Opp Asian Tubes, Taluka - Kadi, Dist. Mehsana, Gujarat - 382715, India.

Unit 2, Survey No. 96/1, Village Ankhol, Chhatral Kadi Road, Taluka Kadi, District Mehsana, Gujarat - 384440, India.

2. APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

The Board has considered and approved the appointment of **Mr. Abhijit Roy** as the **Company Secretary and Compliance Officer of the Company**, with effect from **13th August 2026**, pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name: Mr. Abhijit Roy

Designation: Company Secretary and Compliance Officer

Date of Appointment: 13th August, 2026

Reason for Change: Appointment as Company Secretary and Compliance Officer consequent upon the resignation of Ms. Reena Shah.

The requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The above appointment shall be effective from **13th August 2026**.

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

Thanking you,

Yours faithfully,

For Citizen Solar Limited

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Omprakash Jain
Managing Director
DIN: 00171365

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ANNEXURE

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements), Regulations 2015

Details of Resignation of Company Secretary and Compliance Officer

Particulars	Details
Name of the Key Managerial Personnel	Ms. Reena Shah
Designation	Company Secretary and Compliance Officer
Reason for Change	Resignation from the office of Company Secretary and Compliance Officer of the Company
Date of Cessation	12th August, 2026
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationships between Directors	Not Applicable
Letter of Resignation received on	12th August, 2026
Reason as specified in the resignation letter	Resignation from the office of Company Secretary and Compliance Officer of the Company
Date of appointment/cessation	Cessation w.e.f. 12th August, 2026

For, **Citizen Solar Limited**

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OMPRAKASH JAIN

Managing Director

DIN: 00171365



CITIZEN SOLAR LIMITED

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•Factory Address: Manufacturing Unit 1: New Survey No. 966, Chhatral Kadi Road, Indrad, Kadi, Mahesana, Gujarat, India, Pincode - 384440

Manufacturing Unit 2: Survey No. 96/1, Kadi Chhatral Road, Ankhoh, Kadi, Mahesana, Gujarat, India, Pincode - 384440

12th August 2026

To,
Mr. Omprakash Lalchand Jain
Managing Director
Citizen Solar Limited
411, Sakar-II, Ellisbridge, Ashram Road,
Ahmedabad - 380006, Gujarat

Subject: Resignation from the Office of Company Secretary

Dear Sir,

I, **Reena Shah**, hereby wish to inform you that I am resigning from my duties as **Company Secretary of Citizen Solar Limited**, with effect from **12th August 2026**.

Kindly acknowledge and accept my resignation and relieve me from my duties with effect from **12th August 2026**.

I will be ready for handing over my portfolio, records, documents and other matters under my responsibility to the Company's designated person.

I would like to thank the management for all the opportunities and support extended to me during my tenure with the Company. It has been a pleasure working with you and the team and contributing towards the Company's compliance and corporate governance matters.

I sincerely thank you for all your support and guidance during my association with the Company.

Thank you.

Regards,



Reena Shah
Company Secretary

Received
FOR, CITIZEN SOLAR LIMITED


DIRECTOR

12/8/2026