



SOLARIUM GREEN ENERGY LIMITED

(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: July 16, 2026

To,
**The Manager-Listing
BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Respected Sir/Ma'am,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel ("SMP")

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Parin Shah, Business Head - Residential Sales, a Senior Management Personnel of the Company, has tendered his resignation from his position due to personal commitments and professional growth. It is further informed that there is no other material reason for his resignation other than the reason stated above.

The management acknowledges the resignation of Mr. Parin Shah and confirms that he will be relieved from his duties on completion of a notice period with effect from the close of business hours on July 20, 2026. The management appreciates the valuable contributions made by him during his tenure with the Company.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, w.r.t Resignation of Senior Management Personnel is enclosed as Annexure I.

A copy of the resignation letter received from Mr. Parin Shah is enclosed as Annexure II.

Kindly take the above information on record.

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Encl: Annexure I & II



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Annexure I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, w.r.t Resignation of Senior Management Personnel is as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Parin Shah from the position of Business Head - Residential Sales and Senior Management Personnel of the Company due to personal commitments and professional growth. The Company has confirmed that there is no other material reason for his resignation other than the reason stated above.
2.	Date of Appointment/Cessation & term of appointment	The management accepted the resignation of Mr. Parin Shah on July 16, 2026. He shall be relieved from his duties with effect from the close of business hours on July 20, 2026 post completion of his notice period.
3.	Brief Profile (in case of appointment of a director)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of Director)	N.A.

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad

Parin Shah

Tej Complex Plot No. 57/6,
Sector -4, Near Municipal Garden, Gandhidham,
Gandhidham, Kachchh,
Gujarat - 370201

Date: June 21, 2026

To,
The Board of Directors
Solarium Green Energy Limited
Ahmedabad

Subject: Resignation from the Position of Business Head - Residential Sales of the Company

I am writing to formally tender my resignation from the position of Business Head - Residential Sales of Solarium Green Energy Limited, with effect from the close of business hours on July 20, 2026, due to personal commitments and professional growth. I request you to kindly accept this letter as my formal resignation from the said position.

I sincerely appreciate the guidance, support, and opportunities extended to me during my tenure with the Company. It has been a privilege to work with you and the leadership team, and I am grateful for the opportunity to contribute to the Company's growth and success.

I confirm that there are no other material reasons for my resignation other than those stated above.

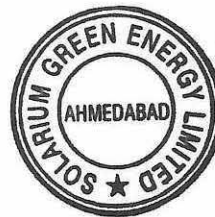
I remain committed to ensuring a smooth and seamless transition of my responsibilities during the notice period. I will extend my full cooperation in completing the handover of my duties and supporting the transition process.

I thank the management and my colleagues for their support and wish the Company continued success in all its future endeavours.

Yours sincerely,



Parin Shah
Business Head - Residential Sales




Accepted
on 16/07/2026