



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

25th May, 2026

To,
The Manager,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 543620

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: INA

Subject: Disclosure under Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Intimation for appointment of Statutory Auditors, Cost Auditors and Internal Auditors

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "Listing Regulations"), as amended from time to time, we would like to inform that the Board of Directors of the Company at their meeting held today i.e. Monday, 25th May, 2026, on the recommendation of the Audit Committee, has inter-alia considered and approved the following: -

1. Appointment of M/s. ARS & Company, Chartered Accountants (Firm Regn. No. 009406C), as statutory Auditors of the Company, for a term of five consecutive years commencing from the conclusion of 11th Annual General Meeting till the conclusion of 16th Annual General Meeting of the company to be held in the year 2031.
2. Re-appointment of M/s. Deepak Mittal & Co., Cost Accountants (Firm Regn. No. 003076), as Cost Auditors of the Company, for carrying out the Cost Audit for the financial year 2026-27.
3. Appointment of M/s. RBSN & Co., Chartered Accountants (Firm Regn. No. 019015C), as an internal Auditors of the Company for the financial year 2026-27.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as **Annexure - 1**.

This is for your information and records.

Thanking You,
For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702
Encl: as above

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020
Ph.: +91-141-2996001, 2996002
INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805
INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806
INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348
INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661
Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | **Ph.:** +91-11-43723333
www.insolationenergy.in | info@insolationenergy.in

Listed at:





Disclosure in terms of Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Remarks	Remarks	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. ARS & Company, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of 11 th Annual General Meeting till the conclusion of 16 th Annual General Meeting of the company to be held in the year 2031.	Re-appointment of M/s. Deepak Mittal & Co., Cost Accountants as Cost Auditors of the Company for carrying out the Cost Audit for the financial year 2026-27.	Appointment of M/s. RBSN & Co. Chartered Accountants as Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re- appointment	Date of appointment: 25 th May, 2026. Term of appointment: Appointment of M/s. ARS & Company, Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of 11 th Annual General Meeting till the conclusion of 16 th Annual General Meeting of the company to be held in the year 2031.	Date of appointment: 25 th May, 2026. Term of re-appointment: Appointment of M/s. Deepak Mittal & Co., Cost Accountants as Cost Auditors of the Company for the financial year 2026-2027.	Date of appointment: 25 th May, 2026. Term of appointment: Appointment of M/s. RBSN & CO., Chartered Accountants as an Internal Auditors of the company for the financial year 2026-27
3	Brief profile	M/s. ARS & Company is a professionally managed Chartered Accountancy firm established in the year 1999 with a vision to provide high-quality professional services in	M/s. Deepak Mittal & Co., Cost Accountants is a leading Cost Accounting Firm. They have varied experience in cost audit, cost record maintenance,	M/s. RBSN & CO., Chartered Accountants is a firm of chartered accountants headquartered in Jaipur, Rajasthan, providing high-quality,

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		the areas of Audit, Assurance, Taxation, Banking, Financial Advisory and regulatory compliance. Over the years, the firm has earned a reputation for professional excellence, integrity, and client-centric approach.	costing system implementation.	independent, and value-driven professional services since February 2014. The firm is specifically committed to providing Audit & Accounting, Financial Advisory / Consulting services.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

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