

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.

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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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BRIEF PROFILE OF MR. ABHIJIT ROY

ANNEXURE

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULARS

Appointment of Mr. Abhijit Roy as Company Secretary and Compliance Officer

Particulars	Details
Name of the Appointee	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
Terms of Appointment	Term of Appointment: Full-Time Employment
Brief Profile	Mr. Abhijit Roy is an Associate Member of the Institute of Company Secretaries of India bearing Membership No. A- 68723. He also holds a Bachelor of Commerce degree along with additional post-graduation degree in Commerce keeping the specialization in accounting. He has also studied from the Institute of Chartered Accountants of India. His work experience majorly comprises of Legal and Secretarial dealing with Companies Act, SEBI (Listing Obligations and Disclosure Requirement) Regulations, Corporate and other Allied Laws.
Qualification	Associate Member of the Institute of Company Secretaries of India
ICSI Membership No.	Membership No. A- 68723
Experience	His work experience majorly comprises of Legal and Secretarial dealing with Companies Act, SEBI (Listing Obligations and Disclosure Requirement) Regulations, Corporate and other Allied Laws.
Relationship with Directors	Mr. Abhijit Roy is not related to any of the Directors of the Company.
Shareholding in the Company	Nil

For Citizen Solar Limited

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Omprakash Jain
 Managing Director
 DIN: 00171365



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