



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

30th June, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Ms. Pallavi Mishra (DIN: 06957894), Non-Executive Independent Director of the Company, has tendered her resignation from the office of Independent Director of the Company with effect from the closure of business hours on 30th June, 2026, due to her professional commitments elsewhere. Consequent upon her resignation as Non-Executive Independent Director from the board of the company, she shall cease to be the chairman of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee of the Board of Directors of the Company.

The requisite details pertaining to the resignation of Independent Director of the Company, pursuant to Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

The resignation letter received from Ms. Pallavi Mishra (DIN: 06957894), is enclosed herewith as **Annexure - B**.

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:





INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

Annexure-A

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Pallavi Mishra (DIN: 06957894), as an Independent Director from the Board of Directors of the Company.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from closure of business hours on 30 th June, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director:		
5.	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure - B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in Listed Companies: Nil Membership in Listed Companies Board Committees: Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Pallavi Mishra (DIN: 06957894), has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

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-Babaj, 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:



Date: 30th June, 2026

To,
The Board of Directors,
Insolation Energy Limited
C-02, New Aatish Market Extension
Mansarovar, Jaipur, Rajasthan

Subject: Resignation from the post of Independent Director of Insolation Energy Limited

Dear Sir/Ma'am,

I, Pallavi Mishra (DIN: 06957894) hereby tender my resignation from the post of Independent Director of Insolation Energy Limited due to my professional commitments elsewhere, because of which I wouldn't be able to devote adequate time and attention towards discharging my responsibilities/duties towards the Company. Thus, I hereby request you to accept my resignation effective from the closure of business hours on 30th June, 2026.

Further, I hereby confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

I further wish to thank the all Directors, Key Managerial Personnel's for their extended support to me during my tenure as Independent Director of the Company. It has been a privilege to serve on the Board of Directors of the Company, and I wish the Company continued success in all its future endeavours.

Thanking You
Yours faithfully


Pallavi Mishra
Independent Director
DIN: 06957894