

September 01, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Company Symbol: **WAAREEINDO**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Script Code: **533257**
ISIN: **INE866K01023**

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("SEBI Listing Regulations").

Dear Sir/Ma'am,

With reference to the captioned subject, we hereby intimate that Members of the Company in the 17th Annual General Meeting ("AGM" "Meeting") held on Monday, August 31, 2026, which commenced at 11:03 A.M. and concluded at 12:15 P.M. have inter alia approved the following appointment of Mr. Nilesh Bhogilal Gandhi (DIN: 03570656), as an Independent Director (Non-Executive), of the Company for a second term of 5 (five) consecutive years with effect from April 20, 2026, not liable to retire by rotation.

Further, in compliance with BSE Limited Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation(s) received from Mr. Nilesh Bhogilal Gandhi are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of the appointee director(s) as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are enclosed herewith as Annexure I.

We request you to please take the afore-mentioned information in record and oblige.

For Indosolar Limited

Akalpita Harnish Patel
Company Secretary and Compliance Officer
Membership No-ACS40528
Email Id: akalpitapatel@waaree.com

Indosolar Limited

Registered Office:

Unit No. 301, 3rd floor of the commercial complex namely "Building 02, Southern Park", Saket, New Delhi-110017.
Tel : +91-120-4762500

Factory:

3C/Ieco Tech -11, Udyog Vihar, Greater Noida – 201306, Uttar Pradesh, India | IN: L18101DL2005PLC134879

Annexure I

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023.

Sr.No	Particulars	Mr. Nilesh Bhogilal Gandhi
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nilesh Bhogilal Gandhi (DIN: 03570656) as non-executive independent director of the Company by shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Mr. Nilesh Bhogilal Gandhi (DIN: 03570656) has been appointed as Independent Director (Non-Executive) with effect from April 20, 2026 for a second term of 5 (five) consecutive years.
3.	Brief profile (in case of appointment);	Mr. Nilesh Gandhi has 30 years of experience in Taxation, Accounting, Finance and Investments across various industries.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Nilesh Bhogilal Gandhi is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Nilesh Bhogilal Gandhi is not debarred from holding the office of Director by any SEBI order or any other such authority.

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