

May 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Trading Symbol: "SOLARINDS EQ"

To,
BSE Limited
Floor no.25, PJ Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 532725

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Additional Non-Executive Independent Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Shri Kirit Ramesh Kamdar (DIN: 06513347) has tendered his resignation from the position of Additional, Non-Executive Independent Director of the Company with effect from May 06, 2026 due to some unavoidable professional commitments.

As per the resignation letter received from Shri Kirit Ramesh Kamdar, he has confirmed that there are no material reasons other than those mentioned in the resignation letter.

The relevant details as required under Regulation 30 read with Schedule III of SEBI Listing Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – I.

You are kindly requested to take the above information on record.

Thanking You
Yours truly,
For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer



Solar Industries India Limited

Regd. Office : "Solar" House, 14,
Kachimet, Amravati Road,
Nagpur - 440023, Maharashtra, INDIA
CIN : L74999MH1995PLC085878

solar@solargroup.com
www.solargroup.com
+91 712 663 4567
+91 712 663 4578

Annexure-I

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Shri Kirit Ramesh Kamdar (DIN: 06513347), Additional, Non-Executive Independent Director of the Company, due to the reasons stated in his resignation letter.
2.	Date of appointment/ cessation & term of appointment;	Cessation with effect from May 06, 2026.
3.	Brief Profile (In case of appointment)	Not Applicable.
4.	Disclosure of Relationship Between Directors (in case of appointment of a director)	Not Applicable.
Additional Information in case of resignation of an Independent Director (Schedule III - Para A (78) of Part A of SEBI Listing Regulations		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
7.	The independent director shall, along with the detailed reasons, material reasons also provide a confirmation that there are no other material reasons other than those provided.	As per the letter of resignation received from Mr. Kirit Ramesh Kamdar (DIN: 06513347), he has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

KIRIT R. KAMDAR

3, Bay View, 15-A Ridge Road,
Malabar Hill, Mumbai – 400 006
Mobile: +91 9820185868
Email: krkamdar@gmail.com

6 May, 2026

To,
The Board of Directors
Solar Industries India Limited
"Solar" House 14, Kachimet,
Amravati Road, Nagpur- 440023

Subject: Resignation from the position of Additional Non-Executive Independent Director of the Company

I, Kirit Ramesh Kamdar (DIN: 06513347) hereby tender my resignation as an Additional Non-Executive Independent Director of the company, with effect from May 06, 2026 due to some unavoidable professional commitments.

Further, I confirm that my resignation is solely for the reason stated above and that there are no other material reasons for my resignation. I do not hold directorship and membership of Board Committee(s) of any other listed entity.

I would like to express my gratitude to Board of Directors and the entire management for the support extended to me during my tenure. I wish for the continued success of the Company.

You are requested to take the same on record.



Kirit Ramesh Kamdar
Additional Director
(Non-Executive Independent Director)
DIN: 06513347