

September 29, 2026

VSL/CS/388/2026 dated 29.09.2026

BSE Limited. Department of Corporate Services P. J. Towers, Dalal Street, Mumbai – 400 001. (Scrip Code: Equity - 544488)	National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 (Symbol: VIKRAMSOLR, Series EQ)
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Dear Sir/ Madam,

Sub: Intimation about Resignation of Senior Management Personnel (SMP)

Reference: Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III, Part A, Para A (sub-paras 7 & 7C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Rony Banerjee, Executive Vice President – Sales & BD, designated as a Senior Management Personnel (SMP) has tendered his resignation which has been accepted by the management of the Company effective from the close of business hours on 28th September 2026.

The details as required under Para A of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time, are enclosed herewith as **Annexure A**, along with a copy of the resignation letter. The aforesaid information is also available on the website of the Company www.vikramsolar.com

Further, Mr. Nimish Jain has been appointed by the Company as Chief Business Officer. Mr. Jain has over 17 years of leadership experience spanning solar manufacturing, international sales, operations and P&L management and has been associated with Vikram Solar’s growth journey across key markets. In his new role, Mr. Nimish Jain will lead the company’s commercial agenda, bringing together its sales and business development efforts as Vikram Solar continues to scale its business and strengthen its presence across markets.

We request you to kindly take the aforesaid information on record.

Thanking You,

For and on behalf of
VIKRAM SOLAR LIMITED

SUDIPTA BHOWAL
Company Secretary &
Compliance Officer

Encl: as above

VIKRAM SOLAR LIMITED

- ▶ **REGISTERED OFFICE**
Biowonder 1102, 789, Anandapur
Main Road, EM Bypass, East Kolkata Township,
Kolkata 700 107, West Bengal, India
- ▶ **CORPORATE OFFICE**
The Chambers, 8th Floor, 1865, Rajdanga
Main Road, Kolkata 700 107, West Bengal, India

TOLL FREE 1800 212 8200
EMAIL info@vikramsolar.com
WEB www.vikramsolar.com
CIN L18100WB2005PLC106448

- ▶ **MANUFACTURING PLANT- FALTA**
Special Economic Zone, Sector 2, Falta,
24 Parganas (South), 743 504, West Bengal, India
- ▶ **MANUFACTURING PLANT- CHENNAI**
B1000A, B1100C, Indospace Industrial Park
Panaiyur Kanchipuram, Tamil Nadu 631 604, India

ANNEXURE A

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /Cessation (as applicable) & Term of appointment	Cessation is effective from the close of business hours on 28 th September 2026. Post internal discussions held with Mr. Rony Banerjee; the Company has accepted his resignation and has relieved him from his duties with effect from the above date.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable

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Rony Banerjee

Flat 1201 Tower 2 Close

North, Nirvana Country,

Sector 50, Gurgaon,

Haryana, India 122018

Email: ronybanerjee@gmail.com

Mobile: +919971218445

27th August 2026

To

The Board of Directors

Vikram Solar Limited

Biowonder, Unit No. 1102, 11th Floor,

789, Anandapur Main Road,

Eastern Metropolitan Bypass,

Kolkata – 700107

Sub: Resignation from the position of Executive Vice President - Sales & BD

Dear Sir/Madam,

I am writing to formally tender my resignation from the position of Executive Vice President-Sales & BD at Vikram Solar Limited ("VSL"), effective from the close of business hours on 28th September 2026.

This decision has not been an easy one, but after careful consideration, I have chosen to pursue new challenges and opportunities that align with my long-term career growth aspirations.

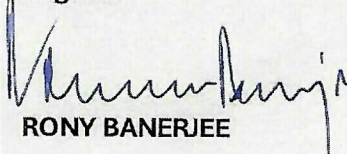
I am committed to ensuring a smooth and orderly transition of my responsibilities and will extend my full cooperation in handing over my duties to any person(s) nominated by the management. I am happy to assist in anyway necessary during this transition period, including training my successor and completing any pending assignments.

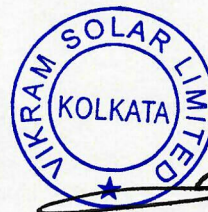
I would like to take this opportunity to express my sincere gratitude to the Board and the entire VSL team for the support, guidance, and opportunities extended to me during my tenure. It has been a privilege to be part of an organisation with such vision and values, and I am truly thankful for the chance to have contributed to its growth and success.

I wish Vikram Solar Limited continued success in all its future endeavours.

Thank you for your understanding.

Regards


RONY BANERJEE



Accepted

28/09/2026