



# INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

25<sup>th</sup> May, 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 read with Regulation 24(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Independent Director of the Company on the Board of unlisted Material Subsidiary Company**

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Regulation 24(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that Board of Directors in its meeting held today i.e. Monday, 25<sup>th</sup> May, 2026, has approved the appointment of Mr. Anil Kumar Gupta (DIN: 03573328) Non-Executive Independent Director of the Company on the board of the Insolation Green Energy Private Limited a unlisted Material Subsidiary Company of Insolation Energy Limited w.e.f. 25<sup>th</sup> May, 2026.

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**

**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](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)

Listed at:



Scrip Code: 543620

NSE Symbol: INA