



SOLARIUM GREEN ENERGY LIMITED

(FORMERLY KNOWN AS SOLARIUM GREEN ENERGY PRIVATE LIMITED)

Registered Office : B-1208, World Trade Tower, Near BMW Showroom, Sarkhej-Sanand Cross Road, S.G. Highway, Ahmedabad, Gujarat, India-380051

Phone No. : +91 9099051501, +91 9099054502 | Email : info@solariumenergy.in

Date: March 01, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Sub: Outcome of Board meeting held on today i.e. on March 01, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Solarium Green Energy Limited (Security Id.: SOLARIUM, Security Code: 544354)

Respected Sir/ Ma'am,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, March 01, 2025, at the Registered Office of the Company situated at, B-1208 World Trade Tower, B/h Skoda Showroom, Makarba, Ahmedabad Gujarat - 380051, which was commenced at 05:00 PM and concluded at 06:00 P.M. to have;

1. Approved the Appointment of M/s. SCS and CO LLP, Practicing Company Secretaries, Ahmedabad, as a Secretarial Auditor of the Company to conduct the Secretarial audit of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Further, Brief profile of Secretarial Auditor is enclosed herewith.

2. Approved the Appointment of M/s. Anil Bohra and Associates (Chartered Accountants) FRN No. - 142719W as an Internal Auditor of the Company for the Financial Year 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure B.

Further, Brief profile of Internal Auditor is enclosed herewith.

3. On the recommendation of Nomination and Remuneration Committee, Change in designation of Mr. Nitin Jain, currently Chief Financial Officer to Assistant Chief Financial Officer of the company with effect from March 01, 2025.
4. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Himanshu Garg as Chief Financial Officer (CFO) of the Company with effect from March 01, 2025.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure C.

We are pleased to announce the appointment of Mr. Himanshu Garg as the new Chief Financial Officer (CFO) of our company, effective March 1, 2025. Mr. Himanshu Garg brings over 14 years of experience in financial management, which will be a valuable asset to our company. Consequently, Mr. Nitin Jain, our current CFO, will assume the role of Assistant Chief Financial Officer, reporting to Mr. Himanshu Garg. We extend a warm welcome to Mr. Himanshu Garg as he joins our leadership team. We are confident that his expertise and experience will make significant contributions to our company's growth, success, and continued expansion, driving us towards new heights.

5. Considered and approved all other business as per agenda circulated.



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Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad
Encl.: A/a



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Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Secretarial Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Secretarial Auditor	M/s. SCS and CO LLP Practicing Company Secretary
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Secretarial Auditors of the Company.
3.	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/ Re-appointment	March 01, 2025 For Conducting Secretarial Audit of the Company for the Financial year 2024-25.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

Annexure-B

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Appointment of Internal Auditor

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Name of the Internal Auditor	M/s. Anil Bohra and Associates (Chartered Accountants) M.No. – 122723 FRN No. - 142719W
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditors of the Company.
3.	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/ Re-appointment	March 01, 2025 For Conducting Internal Audit of the Company for the Financial year 2024-25.
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-



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Annexure-C

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

Appointment of Chief Financial Officer

Sr. No.	Details of the event that need to be provided	Information of Such events
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Reason for Appointment of Mr. Himanshu Garg which brings over 14 years of experience in financial management, which will be a valuable asset to our company. We are confident that his expertise and experience will make significant contributions to our company's growth, success, and continued expansion, driving us towards new heights
2.	Name of the Chief Financial Officer	Mr. Himanshu Garg
3.	Date of Appointment/ Re-appointment/cessation (as applicable) & Term of Appointment/ Re-appointment	Date of Appointment: March 01, 2025. Term of Appointment: Appointed as Chief Financial officer of the Company
4.	Brief Profile;	As Attached
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19	-

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad



SCS & Company LLP (AAV-1091)
Company Secretaries

Overview

- We provide secretarial and compliance related services applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services.
- Besides the firm also offers advisory solutions on partnership and LLP laws, employee benefit regulations especially to IT and IT enabled based Companies. Our advisory services deliverables are based on gaining an understanding of clients' query, thorough analysis on the subject, in-house threadbare discussions on all possible solutions, considering myriad options, application of knowledge and past experience on the respective issues and providing an informed opinion on the query.
- All the designated partners of our LLP were working individually since years. In order to leverage the individually expertise and to strengthen our core competency our firm was constituted to deliver all the services to our clients under one umbrella. We are serving our clients from our two offices located at Ahmedabad and one at Jamnagar.

We commit to our clients "If compliance cost towards appointment of SCS and Co. LLP is considered as your investment, even then if any penalty arises for any non-compliances by chance, it will be our cost". We do not practice or do trials on clients nor we sub contract our services to other professionals; we accept mandate only if we are expert in respective assignments.

SCS and Co. LLP - No compromise towards "Compliances" and "Emoluments".

Industry Experience

- Manufacturing
- Textile
- Infrastructure
- Banking Services
- Non-Banking finance companies
- Broking Companies
- Capital market intermediaries
- EPC- Power/Energy Sector
- Edible Oil
- Constructions- Real Estate
- Metal
- Home appliances
- IT and IT enables Companies



Zero Compromise Towards
Compliance & Emolument

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Incorporation of Companies
- Obtaining License under Section 8 (Non Profit organization)
- Conversion of Private Limited to Public Limited Company and vice versa
- Shifting of Registered Office within city, state or from one state to another
- Alteration of Share Capital by Right Issue, Preferential Allotment, Buy Back and cancellation of Shares
- Alteration of Memorandum and Article of Association
- Change of Name or Object of the Company
- Creation/Modification and satisfaction of Charges
- Search Reports/Due-Diligence Reports as per Bank requirements
- Secretarial Audit
- Appointment and Resignation of Directors
- Conducting Board Meetings, Annual General Meetings and Extra Ordinary General meeting
- Preparation of Agenda, Minutes and compliances thereof
- Annual Filing, Preparation of Annual Returns, Notice and Director's Report
- Preparation and maintenance of Statutory registers viz. Register of Members, Register of Transfers, Register of Directors, Register of Directors' Shareholdings, Register of Charges, Register of Allotments, Register of Contracts etc.
- Striking off of Company
- Voluntary Liquidation of Company
- Winding up of Company
- Legal opinions on various aspects of Company Law

Companies Act 2013



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

- Secretarial Audit pursuant to Regulation 24A of SEBI (LODR), Regulation 2015 and as per the Section 204 provisions of the Companies Act, 2013;
- Quarterly & Annual Compliance under SEBI (LODR) Regulations, 2015;
- SEBI Takeover Compliances as per SEBI (SAST) Regulations, 2011
- SEBI (Prohibition of Insider Trading) Regulations, 2015
- Listing of Securities/Warrants/Debentures through Preferential Allotment and Right Issue in adherence with SEBI (ICDR), Regulation 2018
- Issuance of Bonus Shares and listing of Bonus Shares in adherence with SEBI (ICDR), Regulation 2018
- Buy-Back of securities
- Approval of Shareholders through Postal Ballots and E-voting
- Scrutinizer for conducting the Annual and Extra Ordinary General Meeting
- Conducting Annual General Meetings;
- Shifting Registered office of Company within city, state or from one state to another
- Due-Diligence reports for Banks
- Delisting of Securities of Companies;
- Migration of Company from SME to Main Board
- Merger/Amalgamation/Demerger/Arrangement of Company



Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

All secretarial work related to ROC required to comply pre IPO. Conducting the Board Meeting and Extra Ordinary General meeting for the following Matters:

- Conversion of Private Limited to Public Limited Company
- Approval for Increase in Authorised Share Capital
- Approval for Pre IPO placement – Right Issue and Preferential Allotment of Shares to Promoter and Promoter Group
- Allotment of Bonus Shares
- Approval for further issue of Share Capital
- Appointment of MD and WTD
- Appointment of Independent Directors
- Appointment of Peer Review Auditors
- Alteration of Articles as per stock Exchange Requirements
- Formation of Audit Committees, Stakeholders and Nomination Committees
- Getting the NSDL and CDSL connectivity and demating of Shares
- Providing lock-in certificate to be provided to Stock Exchange
- Preparation of Minutes of the Company
- Preparation of Statutory Registers of the Company



Removal of Disqualification of Directors

For all individuals who are directors in companies of Gujarat or any other states can get directors DIN activated by filing Petition with High court via interim order if they are disqualified by MCA on basis of non filing of returns for particular period.

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

Limited Liability Partnership – (LLP's)

- Formation of LLP
- Changes in capital contribution
- Drafting and vetting of various agreements like LLP agreements, Supplementary agreements, Lease agreements, Service agreements, Leave and License agreements etc.
- Drafting of other legal documents like Memorandum of association, Articles of Association, POA, Affidavits, Indemnity Bond, Vakalatnama, Letter of Authority etc.
- Appointment and resignation of designated partners
- Annual filling & Striking off LLP
- Creation, Modification and Satisfaction of Charge
- Change in name and main object of the LLP
- Change in Registered Office of the LLP

NCLT, ROC, RD

- NCLT Applications and Hearing with regards to Insolvency and Bankruptcy Code 2016, in Voluntary Liquidation matters, Company Law matters and others.
- Consultancy Services.
- Liaison with Lead Manager, SEBI, Stock Exchange, Registrar of Companies, Reserve Bank of India Ministry of Corporate Affairs and other Government authorities.
- Appearance before National Company Law Tribunal (NCLT), Registrar of Companies, Regional Director & other Semi-Judicial Authorities.
- Liaison and interaction with Company Advocates, Solicitors and Legal Consultants



NCLT

Companies Act

SEBI Laws

Public Offerings

LLP & NCLT

Other Ancillary

NBFC's

- Application with RBI for Registration of Company as NBFC
- RBI compliances of NBFC Company - Non Systematically important NBFC not accepting or holding public Deposit

Valuation of Securities

- Valuation of Securities in case issuance or transfer of Shares as per IBBI- Registered Valuer & FEMA
- Valuation of Shares in case of amalgamation/merger - Share Exchange ratio
- Valuation of Shares as per Income Tax Rules & Business Valuation

IPR SERVICES

- All Trademark Services, all Copyright Services, all Patent and any Other IPR Related Services

Insolvency and Bankruptcy Code (IBC)

- Drafting and finalizing under section 7 & 9 of IBC
- Drafting and filing of petition under section 10 of IBC
- Filing of petition with NCLT for further proceedings.
- Any other application, replies or rejoinder filing to NCLT with regards to IBC

FEMA

- Filing APR and FLA with Reserve Bank of India.
- Annual Filing, Quarterly Filing, Monthly Filing and Event Based Filings.
- Advance Reporting & FC-GPR/FCTRS





CS Anjali Sangtani (ACS, B. Com)

Brief Profile: CS Anjali Sangtani, Founder and Designated Partner at SCS & Co. LLP, is a seasoned professional with over 9 years of expertise in Company Law, Corporate Law, and SEBI Regulations. She holds a Bachelor's degree in Commerce from HL Institute of Commerce and is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI). Her career spans over a decade, with deep specialization in the Companies Act, LLP Act, Listing Compliance, and Corporate Restructuring.

Previously, she served as the Company Secretary for a listed company and worked with Practicing Company Secretaries and Merchant Bankers before establishing SCS & Co. LLP. Her firm is renowned for providing strategic consultancy and efficient business solutions across diverse corporate legal areas, including Pre- IPO secretarial work, corporate restructuring, and compliance matters for public, private, and listed companies. Under her leadership, SCS & Co. LLP has managed a portfolio of 35+ listed companies (both SME and Main Boards) and handled key corporate events such as stock splits, direct listings, share issuances (preferential, bonus, right issues, ESOPs), and migrations to the Main Board.

She has also overseen the Pre-IPO Secretarial work of over 40 SME companies, cementing her reputation for delivering high-quality, end-to-end support in complex legal and secretarial matters. Her clientele includes small, medium, and large companies across various industries, making her a trusted advisor in the corporate legal domain.



CS & RV ABHISHEK CHHAJED (IBBI Registered Valuer-SFA, CS , M.com- BP & CG , LLB Registered Trademark Agent)

Mr. Abhishek Chhajed is a young and dynamic Corporate Professional. He is an Associate member of the Institute of Company Secretaries of India "ICSI" and a Law Graduate and Commerce Post Graduate. He has an excellent academic record and became CS at very young age. He is Trademark Agent under the Trademark Registry and also the Registered Valuer for Securities Financial Assets, under ICSI Registered Valuers Organisation (A wholly owned subsidiary of ICSI and registered with IBBI).

He was the Chairman of the Management Committee of the Institute of Company Secretaries of India at Ahmedabad in the year 2020 and the Secretary in 2019. He is appointed as a member of Professional Development Committee (Outside Mumbai) of WIRC of ICSI. He was also the Secretary of Leo Club of Digvijaynagar. He has been appointed as a Mentor - Board at Swarnim Incubation Center at Swarnim Start up and Innovation University.

Mr. Chhajed has a good grip over valuation, the corporate laws and liaising with the authorities, departments and serving the Corporate Community. He has been delivering lectures at different platforms all over India He has handled many litigation cases at Ahmedabad, Mumbai, Kochi and Kolkata NCLT.

He filed many cases at NCLAT too. He has authored many articles in premier professional journals - domestic and international, leading business and mainline publications.



CS Rupali Sanghi (BBA, CS, LLB)

She is an associate member of ICSI institute and has also done LLB from rajasthan university. She has worked with vedanta & co. In Jaipur for 1.5 years and then worked with maharishi & co for 3 years.

Designated partner in SCS & Co. LLP

Overall post qualification experience of 8 years in handling Secretarial and Legal matter of various companies.

Exposure in conducting AGMs, EGMs, Board Meeting, Secretarial Audits, and Financial Audits, well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, Company Law and related acts.

Having experience of 5 years with a Chartered Accountant in Practice

Anil Bohra & Associates

Chartered Accountants

A-45, Sanidhya Building, Opp. Sanyas Ashram,
Ashram Road, Ahmedabad – 380006
+91-99785 30700
cabohra@yahoo.com



Profile

Overview:

Anil Bohra & Associates is a reputable Chartered Accountant firm with Mr. Anil Bohra as its proprietor. The firm has been providing exceptional financial and auditing services since its establishment in 2006, making it a trusted name in the industry. With a strong focus on integrity, precision, and client-centric approach, the firm has gained a solid reputation for its expertise in a range of financial and compliance-related services.

About Proprietor:

Mr. Anil Bohra, the driving force behind the firm, is a seasoned Chartered Accountant with a remarkable track record in the field. He brings a wealth of experience and knowledge to the table, boasting 17 years of expertise in the areas of audit for various entities, including companies, firms, and proprietorship firms. His skills extend to encompass internal audits, corporate law matters, and income tax consultancy, making him a well-rounded professional.

Professional Journey:

Mr. Anil Bohra's professional journey has been marked by continuous growth and learning. Before establishing Anil Bohra & Associates, he served as a partner at M/s. Bohra Shah and Associates, where he gained significant experience in **Statutory Bank Branch audit of Bank of Maharashtra** for a period of 4 years. This experience further solidified his understanding of financial audits and compliance in the banking sector.

Areas of Expertise:

Anil Bohra & Associates excels in various domains, offering a range of services that cater to the financial and compliance needs of their diverse clientele. Their expertise includes but is not limited to:

- **Audit Services:** The firm has a strong background in conducting comprehensive audits of companies, firms, and proprietorship firms. Their systematic approach ensures the accuracy and reliability of financial reports.
- **Internal Audits:** Recognizing the importance of internal control and risk management, the firm provides specialized internal audit services to help organizations improve their operational efficiency and mitigate risks.
- **Corporate Law Matters:** With a deep understanding of corporate laws and regulations, the firm offers guidance and compliance services to ensure that clients operate within the legal framework.
- **Income Tax Consultancy:** Anil Bohra & Associates provides expert income tax consultancy, helping clients optimize their tax obligations while staying compliant with relevant tax laws.

Client-Centric Approach:

One of the key strengths of Anil Bohra & Associates is their client-centric approach. They are dedicated to understanding the unique needs of each client and tailoring their services to address those needs effectively. The firm's commitment to maintaining the highest ethical standards and delivering accurate, reliable financial solutions has earned them a loyal and satisfied client base.

TEAM ANIL BOHRA & ASSOCIATES



CA Anil Bohra
B.Com, FCA



CA Shahrukh Shaikh
B.Com, CA



Ravi Kavaia
B.Com, Inter-CA



Sachin Gor
B.Com, Inter-CA



Rishi Sharma
B.Com, Inter-CA, LLB



Chetan Bhavsar
M.Com

Other than above team leads other team members comprises of 09 executives having wide range of knowledge and skill to uplift the various task in day-to-day routine.

Wisdom:

Anil Bohra & Associates, led by the experienced and knowledgeable Mr. Anil Bohra, is a trusted name in the field of Chartered Accountancy. Their extensive experience, commitment to quality, and client-focused approach make them an excellent choice for businesses and individuals seeking expert financial and compliance services. With a track record of success and a dedication to professionalism, the firm continues to be a valuable resource for clients in need of financial and auditing services.

Building for the Future: Solarium Welcomes Veteran Finance Leader as New CFO!

We are excited to announce the appointment of CA Himanshu Garg as our new Chief Financial Officer (CFO). In his previous role as Vice President at DeHaat, a leading Agritech platform, Himanshu successfully led Corporate Development, overseeing key areas including Investor Relations, M&A, Business Finance, and FP&A.

With nearly 14 years of diverse experience in strategic finance and corporate growth, along with an accelerated career trajectory, we are confident that Himanshu will play a pivotal role in driving our financial success, strategic direction, and long-term growth. We look forward to his leadership in steering our organizational strategies forward.

Himanshu has built an impressive career across leading organizations, including DeHaat (Agritech), Healthkart (Brand & Omnichannel), Clarks (Brand & Retail), and Ernst & Young (Assurance). Throughout his career, he has led key financial verticals such as Controllership, Business Finance, FP&A, Corporate Development, Strategy, and Investor Relations. His expertise in scaling businesses is evident in his contributions to Clarks' transformation into a INR 150+ Cr entity, as well as his impact at Healthkart and DeHaat, which grew from INR 300 Cr to INR 600 Cr+ and INR 1300 Cr to INR 3000 Cr+, respectively.

Himanshu has also played a pivotal role in raising over 800 Cr+ in funding, executing M&A deals worth over INR 150 Cr+, and optimizing P&L through cross-functional integrations. His experience in business planning, stakeholder management, and leading teams has been instrumental in driving organizational success.

An accomplished Chartered Accountant with a diploma in Information Systems Audit and International Tax certification, Himanshu is a graduate of Kirori Mal College, Delhi University. He is married to Kashish Jain, also a Chartered Accountant, currently working as an AVP at HSBC, and is a proud father of two children, Sayesha and Lovyansh.

Himanshu will play a pivotal role in strengthening Solarium's core foundations and reinforcing the pillars of our long-term growth. As the company continues to scale new heights, his expertise will be instrumental in driving financial excellence, operational efficiency, and sustainable success. This marks another significant step in Solarium's journey towards a stronger and more prosperous future.

<https://www.linkedin.com/in/himanshu-garg-35387a53/>

