

June 19, 2024

The Manager
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

Scrip No. **534618**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 - Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that current term of Ms. Anita Jaiswal (DIN: 08485642) as an Independent Director of the Company expiring on June 19, 2024 and accordingly, she ceased to be Independent Director upon completion of her term of 5 years each on June 19, 2024 and has conveyed her desire not to seek re-appointment for the second term, due to her pre-occupancy.

The disclosures pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 with respective to above mentioned items are enclosed herewith.

Please take the same on your records and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Waaree Renewable Technologies Limited

Heema Shah
Company Secretary
ACS 52919
Email id: info@waareertl.com

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

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Disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Cessation of the Ms. Anita Jaiswal (DIN: 0845642)

Sr. No.	Particulars	Ms. Anita Jaiswal (DIN: 0845642)
1.	Reason for change	Cessation as an Independent Director - upon completion of 5 years on June 19, 2024 and has conveyed her desire not to seek re-appointment for the second term, due to her pre-occupancy.
2.	Date of Cessation (Completion of Tenure)	June 19,2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)