



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: February 20, 2025

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

Dear Sir/Ma'am,

Sub :- Intimation of Contact Details of Key Managerial personnel, pursuant to Regulation 30(5) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to captioned subject, we are pleased to inform you that the board of Directors of the Company has, vide its resolution passed pursuant to regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement Regulations) 2015, in the Board meeting held on today, i.e. on Thursday February 20, 2025 has authorised below mentioned Key Managerial Personnel for the purpose of determining the Materiality of events or information for the purpose of making disclosure to the Stock Exchange:

Sr. No.	Name of Personnel	Designation	Contact Details
1	Ankit Garg	Chairman & Managing Director	Email: investor@solariumenergy.in Ph. No.: +91 9016549999
2	Pankaj Vallabhbbhai Gothi	Whole Time Director	
3	Pankti Kashyapbbhai Thakkar	Company Secretary & Compliance Officer	

The aforesaid details are also uploaded on our Website of the Company i.e. www.solariumenergy.in

Kindly take the same on your record and oblige us.

Thanking you.

For, Solarium Green Energy Limited

Ankit Garg
Chairman & Managing Director
DIN: 08027760

Place: Ahmedabad